

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048946

FILED
Apr 23, 2012
Secretary of State

Entity Name: PERRON ENTERPRISES, INC.

Current Principal Place of Business:

7274 ONYX DR NORTH
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8950 DR. ML KING ST. NO.
SUITE 130
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

7274 ONYX DR NORTH
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3044833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, LARRY
8950 DR. ML KING ST. NO.
SUITE 130
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KEITH, PERRON
7274 ONYX DR NORTH
SAINT PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH PERRON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRON, KEITH
Address: 7274 ONYX DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH PERRON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date