

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066656

FILED
Jan 19, 2009
Secretary of State

Entity Name: PERILLO CONSTRUCTION INC.

Current Principal Place of Business:

1304 SW 160TH AVE,
SUITE 104
FT. LAUDERDALE, FL 33326 US

Current Mailing Address:

1304 SW 160TH AVE
SUITE 104
FT. LAUDERDALE, FL 33326 US

FEI Number: 65-0623866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERILLO, JOE
1304 SW 160TH AVE., SUITE 104
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

1304 SW 160TH AVE,
SUITE 104
SUNRISE, FL 33326 US

New Mailing Address:

1304 SW 160TH AVE,
SUITE 104
SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PERILLO, JOE
Address: 1304 S.W 160TH AVE., SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: CFO () Delete
Name: PERILLO, BARBARA
Address: 3712 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PERILLO, JOE
Address: 1304 S.W 160TH AVE., SUITE 104
City-St-Zip: SUNRISE, FL 33326

Title: CFO (X) Change () Addition
Name: PERILLO, BARBARA
Address: 1304 SW 160TH AVE SUITE 104
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH PERILLO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date