

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066656

FILED
Mar 18, 2011
Secretary of State

Entity Name: PERILLO CONSTRUCTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

PERILLO, JOE
1304 SW 160TH AVE., SUITE 104
104
FT. LAUDERDALE, 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: JOSEPH PERILLO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: PERILLO, JOSEPH
Address: 1304 SW 160TH AVE SUITE 104
City-St-Zip: SUNRISE, FL 33326

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: JOSEPH PERILLO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date