

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066656

FILED  
Jan 08, 2012  
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  
104  
FT.LAUDERDALE, FL 33326 US

## Name and Address of New Registered Agent:

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

## 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

MR.

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date