

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63442

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** PERO ENGINEERING AND SALES COMPANY, INC.

**Current Principal Place of Business:**

4534-C WEST VILLAGE DR  
TAMPA, FL 33624 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 274003  
TAMPA, FL 336884003

**New Mailing Address:**

**FEI Number:** 65-0366309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERO, ROBIN T  
ONE HARBOUR PLACE, SUITE 500  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: PERO, DAVID K  
Address: 1282 RIALTO CT.  
City-St-Zip: DUNEDIN, FL 34698

Title: S ( ) Delete  
Name: PERO, DONNA G  
Address: 1282 RIALTO CT.  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: PERO, STEPHEN E  
Address: 13211 ROYAL GEORGE AVE  
City-St-Zip: ODESSA, FL 33556

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PERO, STEPHEN E  
Address: 4512 HARBOUR POINTE DRIVE  
City-St-Zip: PORT RICHEY, FL 34668

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:** DAVID K. PERO

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

PRES

04/10/2008

\_\_\_\_\_  
Date