

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63442

FILED
Apr 13, 2009
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:

801 2ND STREET NORTH
SUITE D
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

PO BOX 274003
TAMPA, FL 336884003

New Mailing Address:

PO BOX 1126
SAFETY HARBOR, FL 34695

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:

PERO, ROBIN T
4512 HARBOUR POINTE DRIVE
PORT RICHEY, FL 34668 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: ROBIN T. PERO

04/13/2009

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: 4512 HARBOUR POINTE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date