

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63442

FILED
Apr 15, 2011
Secretary of State

Entity Name: PERO ENGINEERING AND SALES COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1126
SAFETY HARBOR, FL 34695

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
4512 HARBOUR POINTE DRIVE
PORT RICHEY, FL 34668 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: PT
Name: PERO, DAVID K
Address: 1282 RIALTO CT.
City-St-Zip: DUNEDIN, FL 34698

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

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

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: DONNA G PERO

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date