

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671951

FILED
Apr 18, 2011
Secretary of State

Entity Name: PERRY & TAYLOR, P.A.

Current Principal Place of Business:

2401 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2000459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, F. MARTIN
2401 PGA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 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: PTS
Name: PERRY, F. MARTIN
Address: 2401 PGA BOULEVARD, SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VAS
Name: TAYLOR, SUSAN L
Address: 2401 PGA BOULEVARD, SUITE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SUSAN L TAYLOR

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date