2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P05000026461 1. Entity Name AUSTIN PERRY, INC.

FILED Feb 11, 2008 08:00 Al Secretary of State

Principal Place of Business

5320 STATE RD 84 DAVIE, FL 33314 Mailing Address

9772 SW 1ST STREET PLANTATION, FL 33324



01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2377038

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

AUSTIN PERRY, MARY 9772 SW 1ST STREET PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the congrations of regulations again.						
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE Register	red Agent signature	required when reinstating)		DATE .
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			· -	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				(94 m) + 18 0	统的数字的联合	STATE OF THE STATE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS AUSTIN PERRY, MARY 5320 STATE RD 84 DAVIE, FL 33314				100000082	556 02-024-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUSTIN PERRY, MARY 5320 STATE RD 84 DAVIE, FL 33314				U2/20/U8-80	10 - 104 150 101 101 1
ntle name street address city-st-zip				DO	NOT WR	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			IN T	THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			day of the second			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept