

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026461

Entity Name: AUSTIN PERRY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5320 STATE RD 84
DAVIE, FL 33314

New Principal Place of Business:

5320 W.STATE RD 84
BAY 11
DAVIE, FL 33314

Current Mailing Address:

9772 SW 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2377038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN PERRY, MARY
9772 SW 1ST STREET
PLANTATION, FL 33324 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: PTS () Delete
Name: AUSTIN PERRY, MARY
Address: 5320 STATE RD 84
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: AUSTIN PERRY, MARY
Address: 5320 STATE RD 84
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: AUSTIN PERRY, MARY
Address: 5320 W.STATE RD 84
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: AUSTIN PERRY, MARY
Address: 5320 W.STATE RD 84
City-St-Zip: DAVIE, FL 33314

Title: SEC () Change (X) Addition
Name: PERRY, RONALD M
Address: 5320 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33314

Title: TRES () Change (X) Addition
Name: AUSTIN PERRY, MARY
Address: 5320 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33314

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: MARY AUSTIN PERRY

PTS

03/24/2009

Electronic Signature of Signing Officer or Director

Date