

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148638

Entity Name: JUSTIN CLAY PERRY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

301 PLEASANT SHADE LANE
MONTEREY, TN 38574 US

New Principal Place of Business:

7220 FRIENDLY ROAD
BAXTER, TN 38544 US

Current Mailing Address:

301 PLEASANT SHADE LANE
MONTEREY, TN 38574 US

New Mailing Address:

7220 FRIENDLY ROAD
BAXTER, TN 38544 US

FEI Number: 20-8286753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JUSTIN C
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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: P
Name: PERRY, JUSTIN C
Address: 7220 FRIENDLY ROAD
City-St-Zip: BAXTER, TN 38544 US

Title: VP
Name: CASTILLO, JESSICA
Address: 7220 FRIENDLY ROAD
City-St-Zip: BAXTER, TN 38544 US

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: JUSTIN CLAY PERRY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date