2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026461

Entity Name: AUSTIN PERRY, INC.

Current Principal Place of Business:

5320 REESE ROAD BAY 11 DAVIE, FL 33314 FILED
Mar 29, 2016
Secretary of State
CC9147251106

Current Mailing Address:

9772 SW 1ST STREET PLANTATION, FL 33324

FEI Number: 20-2377038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title PTS Title VP

NameAUSTIN PERRY, MARYNameAUSTIN PERRY, MARYAddress5320 REESE ROADAddress5320 REESE ROADCity-State-Zip:DAVIE FL 33314City-State-Zip: DAVIE FL 33314

Title SEC Title TRES

NamePERRY, RONALD MNameAUSTIN PERRY, MARYAddress5320 REESE ROADAddress5320 REESE ROADCity-State-Zip:DAVIE FL 33314City-State-Zip: DAVIE FL 33314

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: AUSTIN PERRY, MARY

PRESIDENT

03/29/2016