2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2007 08:00 A Secretary of State DOCUMENT # 165394 1. Entity Name PERRY AUTO SUPPLY INC Principal Place of Business Mailing Address P.O. BOX 580 1107 S. JEFFERSON PERRY, FL 32348 P.O. BOX 580 PERRY, FL 32347 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0649186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, DONALD E. DO NOT WRITE 1107 S. JEFFERSON ST. P.O. BOX 580 IN THIS SPACE **PERRY, FL 32347** 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TS TITLE GRANT, CARLYEN R NAME STREET ADDRESS 100 PINE TREE RD City-ST-ZIP PERRY, FL 32347 U00000640679 02/28/07-80076-013 150.00 TITLE GRANT, DONALD E NAME STREET ADDRESS 100 PINE TREE RD. CITY ST. ZIP PERRY, FL 32347 TITLE GRANT, WILLIAM R. NAME STREET ADDRESS 206 PINELAND ST. DO NOT WRITE PERRY, FL 32347 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 true 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 or 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

WHEALL R. GLOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/07