

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165394

Entity Name: PERRY AUTO SUPPLY INC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1107 S. JEFFERSON
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 580
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-0649186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM R PRES
1107 S. JEFFERSON ST.
PERRY, FL 32347 US

Name and Address of New Registered Agent:

GRANT, WILLIAM R PRES
1107 S. JEFFERSON ST.
PERRY, FL 32348 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: GRANT, CARLYEN R
Address: 100 PINE TREE RD
City-St-Zip: PERRY, FL 32347

Title: C
Name: GRANT, DONALD E
Address: 100 PINE TREE RD.
City-St-Zip: PERRY, FL 32347

Title: P
Name: GRANT, WILLIAM R.
Address: 2450 ST. ANDREWS DRIVE
City-St-Zip: PERRY, FL 32348

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: WILLIAM R. GRANT

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date