2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257058

Entity Name: S.R. PERROTT, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4 N. PERROTT DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 836 ORMOND BEACH, FL 32175

FEI Number: 59-0968982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNORS, MICHELE P. 4 N PERROTT DR ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title:

CONNORS, MICHELE P Name: 970 JOHN ANDERSON Address: City-St-Zip: ORMOND BCH, FL

Title: VΡ

GARY, CONNORS Name: Address: 970 JOHN ANDERSON DR ORMOND BEACH, FL 32176 City-St-Zip:

Title:

CONNORS, BUREN E Name: 357 PINE CONE DR Address: City-St-Zip: ORMOND BEACH, FL 32174

Title:

TIMKO, COLLEEN E Name:

Address: 90 KNOLLWOOD ESTATES DR City-St-Zip: ORMOND BEACH, FL 32174

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: MICHELE CONNORS PD 04/30/2012