

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 277924

FILED
Nov 21, 2011
Secretary of State

Entity Name: CHARLES A. PERRY & COMPANY

Current Principal Place of Business:

3477 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3477 LAKESHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1035943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, CHARLES A
3477 LAKESHORE BLVD
JACKSONVILLE, FL 32210 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: PRES
Name: PERRY, CHARLES A III
Address: 3477 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: CHARLES A. PERRY III

PRES

11/21/2011

Electronic Signature of Signing Officer or Director

Date