2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 315217** 1. Entity Name PERRY MOTORS INC Principal Place of Business Mailing Address 3865 E. GULF TO LAKE HWY INVERNESS FL 32650 3865 E. GULF TO LAKE HWY **INVERNESS FL 32650** 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1164360 Not Applicable Ζıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRULL, MARK R Street Address (P.O. Box Number is Not Acceptable) 3865 E GULF TO LAKE HWY **INVERNESS FL 34453** City Zip Code 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, typod or preried liamin of registered agent and still if applicable. (NOTE: Registered Appril elopature required when reinstalling) DATE FILE-NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'cte Change TITLE ☐ Addition NAME KRULL, MARK R NAME 3865 E. GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL CITY-ST-ZIP ΠT‡ F ۷D ☐ Darete ☐ Change ☐ Addition TETL F NAME KRULL, LOIS A. NAME 3865 E. GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL CITY-ST-ZIE 1100000835767 U2729708: TITLE SD ☐ Delete TITLE NAMÉ YOUNG, PATTI STREET ADDRESS 3865 E. GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE TD Délete TITLE Change Addition KRULL GEORGE R. NAME STREET ADDRESS 3865 E. GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP **INVERNESS FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trusted 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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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