2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# 315217

Entity Name: PERRY MOTORS INC

Current Principal Place of Business:

3865 E. GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

3865 E. GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-1164360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRULL, MARK R
3865 E GULF TO LAKE HWY
INVERNESS, FL 34453 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: KRULL, MARK R
Address: 3865 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: VD
Name: KRULL, LOIS A.
Address: 3865 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: SD
Name: YOUNG, PATTI
Address: 3865 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

Title: TD
Name: KRULL GEORGE R.
Address: 3865 E. GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL

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: MARK R. KRULL PRES 03/25/2010

Electronic Signature of Signing Officer or Director Date