2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04151

Entity Name: PERRY MAYO, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

6510 W COLONIAL DR ORLANDO, FL 328186822

Current Mailing Address: New Mailing Address:

6510 W COLONIAL DR ORLANDO, FL 328186822

FEI Number: 59-2039564 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:

MAYO, MARTIN 6510 W. COLONIAL DR. ORLANDO, FL 32818 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: STD

 Name:
 MAYO, JOYCE A

 Address:
 6510 W. COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 328186022

Title: PD

 Name:
 MAYO, MARTIN

 Address:
 6510 W. COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 328186822

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: MARTIN MAYO PD 04/19/2012