

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002167

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERRY FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

33660 PIN OAK PKWY
AVON LAKE, OH 44012

New Principal Place of Business:

Current Mailing Address:

597 HAVERTY CRT #140
ROCKLEDGE, FL 32955

New Mailing Address:

597 HAVERTY COURT
140
ROCKLEDGE, FL 32955

FEI Number: 34-1438288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIAM, CHAD
597 HAVERTY CRT #140
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PULLIAM, CHAD
597 HAVERTY COURT
140
ROCKLEDGE, FL 32955 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULLIAM, CHAD
Address: 3213 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: CHAD PULLIAM

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date