

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23352

Entity Name: J.P. PERRY INSURANCE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

J. P. PERRY, JR.
3342 KORI ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

J. P. PERRY, JR.
3342 KORI ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2453385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V.
217 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PERRY, JOSEPH P III
3342 KORI ROAD
JACKSONVILLE, FL 32257 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: JOSEPH P PERRY III 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PERRY, J. P. JR.,
Address: 3342 KORI ROAD
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: PERRY, JOSEPH P. III,
Address: 3342 KORI ROAD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: IRISH, TIM T.,
Address: 3342 KORI ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P PERRY III PRES 01/15/2008

Electronic Signature of Signing Officer or Director Date