

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68645

FILED
Oct 21, 2008
Secretary of State

Entity Name: THE PERRY COMPANY OF TAMPA

Current Principal Place of Business:

1901-A E. 7TH AVE.
SUITE ONE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1901-A E. 7TH AVE.
SUITE ONE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3205801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JERRY N
1901-A E. 7TH AVE.
SUITE ONE
TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, JERRY N.
Address: 11440 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VS () Delete
Name: LAY, FRED
Address: 2818 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HERMES, JOHN
Address: 10507 ORANGE GROVE COURT
City-St-Zip: TAMPA, FL 33618

Title: S () Change (X) Addition
Name: DAVIS, MELISSA
Address: 15038 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

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: JERRY N. PERRY

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date