2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68645

Entity Name: THE PERRY COMPANY OF TAMPA

FILED Feb 16, 2010 Secretary of State

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

1901-A E. 7TH AVE. SUITE ONE

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1901-A E. 7TH AVE. SUITE ONE

TAMPA, FL 33605 US

FEI Number: 59-3205801 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:

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

PERRY, JERRY N P
1901-A E. 7TH AVE.
SUITE ONE
TAMPA, FL 33605 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: JERRY PERRY 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERRY, JERRY N P

 Address:
 11440 WINN ROAD

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: V

Name: HERMES, JOHN P V
Address: 15315 INDIAN HEAD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S/T

Name: DAVIS, MELISSA A S/T Address: 15038 LAKE MAGDALENE BLVD

City-St-Zip: TAMPA, FL 33618

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: JERRY PERRY P 02/16/2010