

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68645

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE PERRY COMPANY OF TAMPA

Current Principal Place of Business:

1901 E. 7TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

1924 EAST 5TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

1901 E. 7TH AVE.
TAMPA, FL 33605 US

New Mailing Address:

1924 EAST 5TH AVENUE
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:

PERRY, JERRY N P
1901 E. 7TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PERRY, JERRY N P
1924 EAST 5TH AVENUE
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 N PERRY

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, JERRY N P
Address: 1924 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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

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 N PERRY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date