

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98943

FILED
Feb 28, 2011
Secretary of State

Entity Name: PERRYMAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

C/O JOHN C. REVIS
3329 MARSH RD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. REVIS
3329 MARSH RD
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2999026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVIS, JOHN C.
648 RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32014 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: PD
Name: PERRYMAN, OWEN J JR
Address: 3425 MARSH RD
City-St-Zip: DELAND, FL

Title: STD
Name: PERRYMAN, SCOTT P
Address: 3327 MARSH RD
City-St-Zip: DELAND, FL

Title: D
Name: PERRYMAN, FRANK
Address: 3333 MARSH RD
City-St-Zip: DELAND, FL

Title: D
Name: PERRYMAN, DAVID
Address: 3327 MARSH RD
City-St-Zip: DELAND, FL

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: SCOTT PERRYMAN

STD

02/28/2011

Electronic Signature of Signing Officer or Director

Date