

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96149

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES F. PERRY & COMPANY

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE, #519
MIAMI, FL 33156

New Principal Place of Business:

664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7300 NORTH KENDALL DRIVE, #519
MIAMI, FL 33156

New Mailing Address:

664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0214370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY PROPERTIES SEVILLA, LLC
7300 N KENDALL DRIVE
SUITE 519
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERRY PROPERTIES SEVILLA, LLC
664 LAVILLA DRIVE
MIAMI SPRINGS, FL 33166 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: JAMES F PERRY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PERRY, JAMES F.
Address: 664 LAVILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PRES
Name: PERRY, JAMES F
Address: 664 LAVILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JAMES F. PERRY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date