

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71809

FILED
Feb 19, 2008
Secretary of State

Entity Name: PERRY CONSTRUCTION CO., INC.

Current Principal Place of Business:

4130 CANOE CREEK RD.
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4130 CANOE CREEK RD.
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-2903788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT J DPT
3901 NW 219TH STREET RD
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

PERRY, ROBERT J DPTS
3901 NW 219TH STREET RD
MICANOPY, FL 32667 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: ROBERT J PERRY

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PERRY, ROBERT J DPT
Address: 3901 NW 219TH STREET RD
City-St-Zip: MICANOPY, FL 32667

Title: VS (X) Delete
Name: PERRY, BRENDA L VS
Address: 3901 NW 219TH STREET RD
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PERRY, ROBERT J DPTS
Address: 3901 NW 219TH STREET RD
City-St-Zip: MICANOPY, FL 32667

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

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: ROBERT J PERRY

DPTS

02/19/2008

Electronic Signature of Signing Officer or Director

Date