

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71809

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERRY CONSTRUCTION CO., INC.

Current Principal Place of Business:

21761 NW 60TH AVE
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 387
MCINTOSH, FL 32664 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 DPTS
3901 NW 219TH STREET RD
MICANOPY, FL 32667 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: DPTS
Name: PERRY, ROBERT J DPTS
Address: 3901 NW 219TH STREET RD
City-St-Zip: MICANOPY, FL 32667

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: ROBERT J PERRY

DPTS

03/15/2011

Electronic Signature of Signing Officer or Director

Date