2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007188

Entity Name: JOHN DAVIS PERRY, INC.

FILED Apr 19, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

4011 HARBORVIEW DRIVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

7280 DOVER BLUFF RD. WAVERLY, GA 31565

FEI Number: 20-5512156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, JOHN D II 4011 HARBORVIEW DRIVE JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PERRY, JOHN D II
Address: 4011 HARBORVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: SEC

Name: PERRY, DIEDRA
Address: P.O. BOX 975
City-St-Zip: WOODBINE, GA 31569

Title: VP

Name: PERRY, DIEDRA M Address: P.O. BOX 975 City-St-Zip: WOODBINE, GA 31569

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEDRA PERRY SEC 04/19/2010