

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50027

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAIN STREET PERRY, INC.

Current Principal Place of Business:

585 MANGUM CLOSE RD
PERRY, FL 32347 US

New Principal Place of Business:

103 E. ELLIS STREET
PERRY, FL 32347 US

Current Mailing Address:

PO BOX 2002
PERRY, FL 32348 US

New Mailing Address:

103 E. ELLIS STREET
PERRY, FL 32347 US

FEI Number: 59-3142872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREER, RICK
585 MANGUM CLOSE RD
PERRY, FL 32347 US

Name and Address of New Registered Agent:

HATTON, VICKI
3507 FOLEY CUT OFF ROAD
PERRY, FL 32348 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: VICKI HATTON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSON, CHRIS
Address: RT 1, BOX 96-AA
City-St-Zip: GREENVILLE, FL 32331

Title: D () Delete
Name: BREER, RICK
Address: 585 MANGUM CLOSE RD
City-St-Zip: PERRY, FL 32347 US

Title: D () Delete
Name: TEDDER, CAROL
Address: 1900 PENNY LANE
City-St-Zip: PERRY, FL 32347

Title: SD () Delete
Name: TURNMIRE, JESSICA
Address: 3309 HWY 19 SOUTH
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: HATTON, VICKY
Address: 115 E GREEN ST
City-St-Zip: PERRY, FL 32347

Title: D () Delete
Name: MEISSNER, BOB
Address: 114 W GREEN ST
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: OLSON, CHRIS
Address: 4952 SW RAYMOND SHEFFIELD RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: PD (X) Change () Addition
Name: TER MAAT, JOANNA
Address: 1148 HELEN STREET
City-St-Zip: PERRY, FL 32347 US

Title: D (X) Change () Addition
Name: STAFFNEY, PENNY
Address: 7054 213TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: SD (X) Change () Addition
Name: SHIVER, MARTELLE
Address: 3095 WOODS CREEK ROAD
City-St-Zip: PERRY, FL 323477729 US

Title: TD (X) Change () Addition
Name: HATTON, VICKI
Address: 3507 FOLEY CUT OFF ROAD
City-St-Zip: PERRY, FL 32348

Title: D (X) Change () Addition
Name: ROSS, JIM
Address: 229 RED OAK ROAD
City-St-Zip: PERRY, FL 32348

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

SIGNATURE: JOANNA TER MAAT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date