2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50027

FILED Apr 21, 2010 Secretary of State

Entity Name: MAIN STREET PERRY, INC.

Current Principal Place of Business: New Principal Place of Business:

103 E. ELLIS STREET PERRY, FL 32347 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TER MAAT, JOANNA Address: 1148 HELEN STREET City-St-Zip: PERRY, FL 32347 US

Title: D

 Name:
 STAFFNEY, PENNY

 Address:
 7054 213TH STREET

 City-St-Zip:
 LIVE OAK, FL 32060 US

Title: SD

Name: SHIVER, MARTELLE
Address: 3095 WOODS CREEK ROAD
City-St-Zip: PERRY, FL 323477729 US

Title: TD

Name: HATTON, VICKI

Address: 3507 FOLEY CUT OFF ROAD

City-St-Zip: PERRY, FL 32348

Title: VD Name: ROSS, JIM

Address: 229 RED OAK ROAD City-St-Zip: PERRY, FL 32348

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: JOANNA TER MAAT PD 04/21/2010