2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 06, 2004 08:00 AM DOCUMENT # P01000058207 **Secretary of State** 1. Entity Name WILLIAM L. PERRY PLASTERING & DRYWALL, INC. Principal Place of Business Mailing Address 1207 GREEN AVE 1207 GREEN AVE NORTH FT MYERS FL 33903 NORTH FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied Far City & State City & State 65-1108699 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 1207 GREEN AVE NORTH FT MYERS FL 33903 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition DP TITLE TITLE T Delete U00000037409 PERRY, WILLIAM L NAME NAME 02/06/04-80097-010 150.00 STREET ADDRESS STREET ADDRESS 1207 GREEN AVE CITY-ST-ZIP NORTH FT MYERS FL 33903 CITY-ST-ZIP Change Addition TITLE ☐ Defete PERRY, WINIFRED T NAME NAME 1207 GREEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL 33903 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME PERRY, PETER J NAME STREET ADDRESS 3316 EDGEWOOD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition 1811.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 31717 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered. Peter J. Perry 2/4/04 SIGNATURE: OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if