2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P01000064516** t. Entity Name PERK, INC. Principal Place of Business Mailing Address 1310 TRAILWOOD DRIVE NEPTUNE BEACH FL 32266 1310 TRAILWOOD DRIVE NEPTUNE BEACH FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3728168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTERSON BOND & LATSHAW PA Street Address (P.O. Box Number is Not Acceptable) 3010 S THIRD STREET JACKSONVILLE BEACH FL 32250 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 tille if applicable, (NOTE Pagistered Agent aignature required when reinstating) FILE NOWILL FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Deiete TITLE ☐ Change Addition NAME PERKINS, CHARLES E NAME STREET ADDRESS 1310 TRAILWOOD DRIVE STREET ADDRESS CITY-ST-7/P NEPTUNE BEACH FL 32266 CITY-ST-ZIP ITILE STD ☐ Delete TITLE ☐ Change Addition NAME PERKINS, SYLVIA A U00000037077 STREET ADDRESS 1310 TRAILWOOD DRIVE STREET ADDRESS 03/04/08-80042-010 150.00 CITY-ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAM: PERKINS, SYLVIA A STREET ADDRESS 1310 TRAILWOOD DRIVE STREET ADDRESS CITY+ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-7IP IM F ☐ Delete TATUE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete Title Change Addition NAME ПАМЕ STREET ADDRESS STREET ADORESS CITY-SI-2IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NGME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, It further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath: that I am an efficer 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/08

904-276-0229