

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039066

Entity Name: PERRICO INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

11735 150TH COURT N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11735 150TH COURT N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 04-3642312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHEPEN, BRENDA VP
11735 150TH COURT N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

VAN SCHEPEN, PERRY PRES
11735 150TH COURT N.
JUPITER, FL 33478 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: PERRY VAN SCHEPEN

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN SCHEPEN, PERRY PRES
Address: 11735 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

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

SIGNATURE: PERRY VAN SCHEPEN

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date