2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047715

Entity Name: BOB PERRY CONST. CORP.

FILED Jan 13, 2012 Secretary of State

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

ZAIRE TRAIL
LAMONT, FL 32336 US
468 SW ZAIRE TRAIL
LAMONT, FL 32336 US

Current Mailing Address: New Mailing Address:

P.O. BOX 87

LAMONT, FL 32336 US

FEI Number: 50-0005740 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:

PERRY, ROBERT W
ZAIRE TRAIL
MADISON, FL 32336 US

PERRY, ROBERT W
468 SW ZAIRE TRAIL
MADISON, FL 32336 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: ROBERT W. PERRY 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERRY, ROBERT W

 Address:
 P.O. BOX 87

 City-St-Zip:
 LAMONT, FL 32336

Title: VP

Name: PERRRY, ROBERT N Address: 468 SW ZAIRE TRAIL City-St-Zip: LAMONT, FL 32336

Title: SEC

 Name:
 PERRY, RANDY

 Address:
 468 SW ZAIRE TRAIL

 City-St-Zip:
 LAMONT, FL 32336

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: ROBERT W. PERRY D 01/13/2012