

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023930

Entity Name: PERRY FINANCIAL GROUP, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

9501 US HWY 19 N
SUITE 206
PORT RICHEY, FL 34668

Current Mailing Address:

9501 US HWY 19 N
SUITE 206
PORT RICHEY, FL 34668

New Principal Place of Business:

3030 STARKEY BLVD.
SUITE 103
NEW PORT RICHEY, FL 34655

New Mailing Address:

3030 STARKEY BLVD.
SUITE 103
NEW PORT RICHEY, FL 34655

FEI Number: 01-0769784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NAFZIGER, PERRY W
Address: 1114 ROWLAND PICKERT LN
City-St-Zip: LUTZ, FL 33548

Title: V () Delete
Name: NAFZIGER, IN SUK
Address: 1114 ROWLAND PICKERY LN
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PERRY W NAFZIGER

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03/13/2009

Electronic Signature of Signing Officer or Director

Date