

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129426

FILED
May 12, 2008
Secretary of State

Entity Name: PERRY MECHANICAL SERVICES, INC.

Current Principal Place of Business:

2555 US HWY 17 S
WAUCHULA, FL 33873

New Principal Place of Business:

17365 W CARNEGIE CIRCLE
FORT MYERS, FL 33967

Current Mailing Address:

PO BOX 299
ZOLFO SPRINGS, FL 33890

New Mailing Address:

PO BOX 07518
FORT MYERS, FL 33919

FEI Number: 20-0399004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, BARBARA
2015 S TUTTLE AVE, BOX 1418
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

PERRY, BARBARA
17365 W CARNEGIE CIRCLE, BOX 07518
FORT MYERS, FL 33919 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:

05/12/2008

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: P () Delete
Name: PERRY, RANDALD
Address: P O BOX 299
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, RANDALD
Address: P O BOX 07518
City-St-Zip: FORT MYERS, FL 33919

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: RANDALD N PERRY

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date