

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154576

Entity Name: JAMES H. PERRY II, P.A.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2550 S BAYSHORE DR STE 11
MIAMI, FL 33131

New Principal Place of Business:

2550 S BAYSHORE DR STE 11
MIAMI, FL 33133

Current Mailing Address:

2550 S BAYSHORE DR STE 11
MIAMI, FL 33131

New Mailing Address:

2550 S BAYSHORE DR STE 11
MIAMI, FL 33133

FEI Number: 20-1879621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES II H
2550 S BAYSHORE DR STE 11
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRY, JAMES II H
2550 S BAYSHORE DR STE 11
MIAMI, FL 33133 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, JAMES H II
Address: 2550 S BAYSHORE DR 11
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, JAMES H II
Address: 2550 S BAYSHORE DR 11
City-St-Zip: MIAMI, FL 33133

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: JAMES PERRY

OWNE

01/16/2008

Electronic Signature of Signing Officer or Director

Date