

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160460

Entity Name: PERCH RECORDS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6801 BLUFFS BLVD.
TAMPA, FL 33617

New Principal Place of Business:

531 N. 74TH AVENUE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6801 BLUFFS BLVD.
TAMPA, FL 33617

New Mailing Address:

531 N. 74TH AVENUE
HOLLYWOOD, FL 33024 US

FEI Number: 20-1942510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: BERMAN, THOMAS
Address: 6801 BLUFFS BLVD.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: MARSH, MIKE
Address: 6801 BLUFFS BLVD.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, THOMAS
Address: 531 N. 74TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: THOMAS BERMAN

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date