

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031133

FILED
Apr 30, 2011
Secretary of State

Entity Name: BILL PERRY & ASSOCIATES, INC.

Current Principal Place of Business:

1505 SE 40TH STREET
SUITE A
CAPE CORAL, FL 33904

New Principal Place of Business:

1505 SE 40TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1903 SE 11TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 54-2168159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, WILLIAM R
1903 SE 11TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PERRY, WILLIAM R PRES
1903 SE 11TH TERRACE
CAPE CORAL, FL 33990 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: MR. WILLIAM PERRY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRY, WILLIAM R PRES
Address: 1903 SE 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: EXEC
Name: PERRY, ENEIDA EXEC SE
Address: 1903 SE 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: MR. WILLIAM PERRY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date