2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044282

Entity Name: DAVE PERRY CONSTRUCTION CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6719 SE 80 PLACE 926 NE 410 AVE

TRENTON, FL 32693 OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

PO BOX 525 TRENTON, FL 32693

FEI Number: 20-4788466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PERRY, DAVID W 926 NE 410 AVE OLD TOWN, FL 32680 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: DAVID W. PERRY 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PERRY, DAVID W

 Address:
 926 NE 410 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

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: DAVID W PERRY PRES 02/15/2011