

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099187

Entity Name: PEARY ENTERPRISES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

119 ROSEMOUNT CRT
ENTERPRISE, AL 36330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 760
GENEVA, AL 36340

New Mailing Address:

FEI Number: 20-4612583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEARY, RICHARD
Address: 119 ROSEMOUNT CRT
City-St-Zip: ENTERPRISE, AL 36330

Title: VP
Name: PEARY, CHRISTA
Address: 119 ROSEMOUNT CRT
City-St-Zip: ENTERPRISE, AL 36330

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: RICHARD PEARY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date