

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099187

FILED
Mar 26, 2012
Secretary of State

Entity Name: PEARY ENTERPRISES, INC.

Current Principal Place of Business:

119 ROSEMOUNT CRT
ENTERPRISE, AL 36330

New Principal Place of Business:

17462 FRONT BEACH ROAD
BOX # 385
PANAMA CITY BEACH, FL 32413

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:

PEARY, RICHARD
17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: RICHARD PEARY

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARY, RICHARD
Address: 17462 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: PEARY, CHRISTA
Address: 17462 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

03/26/2012

Electronic Signature of Signing Officer or Director

Date