

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148638

Entity Name: JUSTIN CLAY PERRY, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

18118 SW 154 CT  
MIAMI, FL 33187 US

## New Principal Place of Business:

301 PLEASANT SHADE LANE  
MONTEREY, TN 38574 US

## Current Mailing Address:

18118 SW 154 CT  
MIAMI, FL 33187 US

## New Mailing Address:

301 PLEASANT SHADE LANE  
MONTEREY, TN 38574 US

FEI Number: 20-8286753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, JUSTIN C  
18118 SW 154 CT  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

PERRY, JUSTIN C  
7951 SW 40 STREET  
SUITE 206  
MIAMI, FL 33155 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: JUSTIN PERRY

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERRY, JUSTIN C  
Address: 18118 SW 154 CT  
City-St-Zip: MIAMI, FL 33187 US

Title: VP ( ) Delete  
Name: CASTILLO, JESSICA  
Address: 18118 SW 154 CT  
City-St-Zip: MIAMI, FL 33187 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERRY, JUSTIN C  
Address: 301 PLEASANT SHADE LANE  
City-St-Zip: MONTEREY, TN 38574 US

Title: VP (X) Change ( ) Addition  
Name: CASTILLO, JESSICA  
Address: 301 PLEASANT SHADE LANE  
City-St-Zip: MONTEREY, TN 38574 US

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: JUSTIN PERRY

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date