

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065355

FILED
Feb 17, 2010
Secretary of State

Entity Name: WILLIAM PERRY, INC.

Current Principal Place of Business:

214 BONITA CIR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

214B BONITA CIR
B
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

214 BONITA CIR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

214B BONITA CIR
B
PANAMA CITY BEACH, FL 32408

FEI Number: 26-0188802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, WILLIAM R III
214 BONITA CIR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

PERRY, WILLIAM R III
214B BONITA CIR
B
PANAMA CITY BEACH, FL 32408 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: WILLIAM R PERRY III

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRY, WILLIAM R III
Address: 214B BONITA CIR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM R PERRY III

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date