

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026656

Entity Name: PERRY MOTORCARS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8143 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

9113 CYPRESS KEEP LN
ODESSA, FL 33556

Current Mailing Address:

9113 CYPRESS KEEP LANE
ODESSA, FL 33556

New Mailing Address:

9113 CYPRESS KEEP LN
ODESSA, FL 33556

FEI Number: 80-0449249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, PHILIP L
8143 ULMERTON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PERRY, PHILIP L
9113 CYPRESS KEEP LANE
ODESSA, FL 33556 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: PHIL PERRY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PERRY, PHILIP L
Address: 9113 CYPRESS KEEP LANE
City-St-Zip: ODESSA, FL 33556

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: PHIL PERRY

DPTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date