2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097741

Entity Name: THE PERRY COMPANY OF 7TH AVENUE, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1901 EAST 7TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1901 EAST 7TH AVENUE TAMPA, FL 33605

FEI Number: 27-4111546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMES, JOHN P 1901 EAST 7TH AVENUE TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

 Name:
 HERMES, JOHN P

 Address:
 1901 EAST 7TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605

Title: VP

Name: GRZYBOWSKI, ERIC
Address: 1901 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: S

Name: SWEZEY, ROBERT
Address: 1901 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOHN P HERMES PRES 01/08/2011