

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097741

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

1901 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1814 NORTH 15TH STREET
TAMPA, FL 33605

Current Mailing Address:

1901 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

1814 NORTH 15TH STREET
TAMPA, FL 33605

FEI Number: 27-4111546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERMES, JOHN P
1814 NORTH 15TH STREET
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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HERMES, JOHN P
Address: 1814 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: GRZYBOWSKI, ERIC
Address: 1814 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: S
Name: SWEZEY, ROBERT
Address: 1814 NORTH 15TH STREET
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 HERMES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date