

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004065

Entity Name: PERRETT, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

257 NORTH BARTRAM TRAIL
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

257 NORTH BARTRAM TRAIL
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 59-3219796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, CLAUDINE H.
257 NORTH BARTRAM TRAIL
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

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: PSTD
Name: OWEN, CLAUDINE H.
Address: 257 NORTH BARTRAM TRAIL
City-St-Zip: ST. JOHNS, FL 32259

Title: PD
Name: OWEN, RICHARD
Address: 257 NORTH BARTRAM TRAIL
City-St-Zip: ST. JOHNS, FL 32259

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: CLAUDINE H. OWEN

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date