

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017621

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERRET AND ASSOCIATES, INC.

Current Principal Place of Business:

5627 ATLANTIC BOULEVARD, SUITE 6
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5627 ATLANTIC BOULEVARD, SUITE 6
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3307004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALFORD, CONSTANCE D.
5413 SANDERS ROAD
JACKSONVILLE, FL 32277 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: CEO
Name: PERRET, LYNETTE L
Address: 5323 CONTINA AVENUE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: P
Name: BROADSTREET, GLENN M
Address: 2867 MANDARIN MEADOWS DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP
Name: PERRET, NATHAN P
Address: 603 N 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: HALFORD, CONSTANCE D
Address: 5413 SANDERS ROAD
City-St-Zip: JACKSONVILLE, FL 32277 US

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: LYNETTE L. PERRET

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date