

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063987

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHARLES PERRY CONSTRUCTION, INC.

Current Principal Place of Business:

8200 NW 15TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

8200 NW 15TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3331247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTS, ROBERT P
5200 SW 91ST TERRACE
SUITE 101
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WEINGART, BRECK A
8200 NW 15TH PLACE
GAINESVILLE, FL 32606 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: BRECK A. WEINGART

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PERRY, CHARLES R
Address: 13306 NW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: P () Delete
Name: WEINGART, BRECK A
Address: 8202 SW 24TH AVE.
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: HAGIN, CHRISTINA B
Address: 10713 SW 20TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: T (X) Delete
Name: EDNA LAVELLE MOUNT,
Address: 4903 NW 41 ST.
City-St-Zip: GAINESVILLE, FL

Title: V (X) Delete
Name: KNISELEY, GREGORY P
Address: POST OFFICE BOX 782
City-St-Zip: ALACHUA, FL 32616

Title: V (X) Delete
Name: LESLIE, BRIAN K
Address: 1909 SW 108TH STREET
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: LESLIE, BRIAN K
Address: 8200 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: OFF (X) Change () Addition
Name: WEINGART, BRECK A
Address: 8200 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: OFF (X) Change () Addition
Name: HAGIN, CHRISTINA B
Address: 8200 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRECK A. WEINGART

OFF

01/11/2008

Electronic Signature of Signing Officer or Director

Date