

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063987

FILED
Feb 15, 2012
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:

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

Name and Address of New Registered Agent:

BUTTS, ROBERT
5299 SW 91ST TERRACE
SUITE 101
GAINESVILLE, FL 32608 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: ROBERT BUTTS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTINA HAGIN

SEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date