

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084995

Entity Name: THE PERRY GROUP, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1650 SANDLAKE RD.
201 D
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1650 SANDLAKE RD.
201 D
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3342950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ALBERT J JR.
2628 HERON LANDING CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FLINT, BILL
14749 EAGLES CROSSING DRIVE
ORLANDO, FL 32837 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: BILL FLINT

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVEN J. PERRY
Address: 3026 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

Title: ST
Name: LISA H. PERRY
Address: 3026 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

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: STEVEN J PERRY

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date