

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096797

FILED
Feb 04, 2012
Secretary of State

Entity Name: AR PERRY, INC.

Current Principal Place of Business:

1610 FEATHER TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16794
WEST PALM BEACH, FL 334166794 US

New Mailing Address:

FEI Number: 65-0629249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: PERRY, ALLEN R
Address: 1610 FEATHER TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD
Name: PERRY, LAURETTA A
Address: 1610 FEATHER TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: DWYER, THOMAS M
Address: 6836 KINGSTON DRIVE
City-St-Zip: LANTANA, FL 33462

Title: T
Name: SOUDER, THOMAS B
Address: 1610 FEATHER TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: LAURETTA A PERRY

SD

02/04/2012

Electronic Signature of Signing Officer or Director

Date