2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083585

Entity Name: PERRY SERVICES, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1696 OLD OKEECHOBEE RD

2-F

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1696 OLD OKEECHOBEE RD

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0707666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, LEO A 133 BOCA RATON RD. BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PERRY, TODD F Address: 6392 BOYD LN

City-St-Zip: LAKE WORTH, FL 33462

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: TODD F PERRY PRES 02/10/2012