2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State
05-02-2008 90119 003 ***150.00

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1. Entity Name
PERRY BANKING COMPANY

Principal Place of Business	Mailing Address
2000 S BYRON BUTLER PKWY PERRY, FL 32348 US	P.O. BOX 1247 PERRY, FL 32348 US

03192008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3412340 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DICKERT, JERRY D 2000 S BYRON BUTLER PKWY PERRY, FL 32348	Name: Mark Dickert Street Address (P.O. Box Number is Not Acceptable): 3705 54th Dr. W., Suite 202 City: Bradenton FL Zip Code: 34210

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mark Dickert 4/17/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD DICKERT, JERRY D 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD Dickert, Jerry D 419 Plantation Rd. Perry, FL 32348	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HICKS, A M 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D. Hicks, A. M. 3924 Joel Aman Rd. Perry, FL 32348	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD DICKERT, MARK 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Dickert, Mark 3705 54th Dr. W., Suite 202 Bradenton, FL 34210	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DICKERT, PAUL 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCPD Dickert, Paul 105 NW 75th St., Suite 3 Gainesville, FL 32607	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MITCHELL, FRED SR 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mitchell, Fred Sr 502 Riverside Dr. SE Steinhatchee, FL 32359	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BROOKS, ROGER R 2000 S BYRON BUTLER PKWY PERRY, FL 32348	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Brooks, Roger 511 Mangum-Close Rd. Perry, FL 32347	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/17/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #