

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078559

FILED
Apr 16, 2009
Secretary of State

Entity Name: PERRY INSURANCE AGENCY, INC.

Current Principal Place of Business:

1000-A S. JEFFERSON ST.
PERRY, FL 32347

New Principal Place of Business:

1000-A S. JEFFERSON ST.
PERRY, FL 32348

Current Mailing Address:

1000-A S. JEFFERSON ST.
PERRY, FL 32347

New Mailing Address:

1000-A S. JEFFERSON ST.
PERRY, FL 32348

FEI Number: 59-3533705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELT, W. MARK
407 GLENRIDGE RD
PERRY, FL 32348 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELT, W. MARK
Address: 407 GLENRIDGE ROAD
City-St-Zip: PERRY, FL 32348

Title: VSTD () Delete
Name: PELT, DENISE M
Address: 407 GLENRIDGE ROAD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENISE PELT

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date