

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101445

Entity Name: PERPETUA HOLDINGS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4800 NATURAL BRIDGE RD
SAINT LOUIS, MO 63115

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
MESA, AZ 85214

New Mailing Address:

P.O. BOX 181780
ARLINGTON, TX 76096 17

FEI Number: 59-3545603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRYANT, MELVIN Z
Address: 2435 N. CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080

Title: SEC () Delete
Name: JAMES, WILLIAM R
Address: 3510 E. HAMPTON AVE., VILLA 100
City-St-Zip: MESA, AZ 85204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VILLALBA, FELIX
Address: 2435 N. CENTRAL EXPRESSWAY #200
City-St-Zip: RICHARDSON, TX 75080

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: MELVIN Z BRYANT

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date