

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2008
Secretary of State**

DOCUMENT# V49802

Entity Name: R. E. PERRY COMPANY, INC.

Current Principal Place of Business:

9909 CLAYTON ROAD
SUITE 222
SAINT LOUIS, MO 63124 US

New Principal Place of Business:

Current Mailing Address:

9909 CLAYTON ROAD
SUITE 222
SAINT LOUIS, MO 63124 US

New Mailing Address:

FEI Number: 59-3139680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, GLENN M.
201 E. KENNEDY BLVD.
SUITE 1000
TAMPA, FL 33602 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: D () Delete
Name: PERRY, RUSSELL E.,
Address: 800 KENT ROAD
City-St-Zip: SAINT LOUIS, MO 63124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, RUSSELL E.,
Address: 17 PINE VALLEY DRIVE
City-St-Zip: SAINT LOUIS, MO 63124

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: RUSSELL E. PERRY

D

02/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date