

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49802

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**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:**

9645 CLAYTON ROAD  
SUITE 200  
SAINT LOUIS, MO 63124 US

**Current Mailing Address:**

9909 CLAYTON ROAD  
SUITE 222  
SAINT LOUIS, MO 63124 US

**New Mailing Address:**

9645 CLAYTON ROAD  
SUITE 200  
SAINT LOUIS, MO 63124 US

**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

**OFFICERS AND DIRECTORS:**

Title: O  
Name: PERRY, RUSSELL E  
Address: 17 PINE VALLEY DRIVE  
City-St-Zip: SAINT LOUIS, MO 63124

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: RUSSELL E. PERRY

O

02/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date