

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51888

FILED
Apr 26, 2012
Secretary of State

Entity Name: PERRY'S TACK, INC.

Current Principal Place of Business:

1600 SW 3RD ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1600 SW 3RD ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0345886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, GREGORY PAUL
1600 S.W. 3RD STREET
POMPANO BEACH, FL 33069 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: P
Name: PERRY, GREGORY P.
Address: 1600 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33445

Title: VPS
Name: PERRY, LORRAINE E.
Address: 1600 SW 3RD ST
City-St-Zip: POMPANO BEACH, FL 33445

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: GREGORY PAUL PERRY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date