

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63632

FILED
Mar 26, 2008
Secretary of State

Entity Name: PERREY LAND NO. 1 CORP.

Current Principal Place of Business:

6801 S. DIXIE HIGHWAY
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

411 WINTER STREET
W. PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0362159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL J
6801 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334054602 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: DP () Delete
Name: PEREZ, RAFAEL J
Address: 6801 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 334054602

Title: ST () Delete
Name: REYES, MARTHA R
Address: 6801 S. DIXIE HWY.
City-St-Zip: WEST PALM BCH., FL

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: MARTHA R REYES

ST

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date