2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65904

Entity Name: PERRY-MCCALL CONSTRUCTION, INC.

Current Principal Place of Business:

6262 GREENLAND RD. JACKSONVILLE. FL 32258

Current Mailing Address:

6262 GREENLAND RD. JACKSONVILLE. FL 32258 US

FEI Number: 59-2934544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCALL, WAYNE S 6262 GREENLAND RD. JACKSONVILLE, FL 32258 US

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

FILED Jan 07, 2014

Secretary of State

CC7456110258

Officer/Director Detail:

Title CEO Title COO

NameMCCALL, WAYNE SNameMCCALL, MYRON EAddress6262 GREENLAND RD.Address6262 GREENLAND RD.City-State-Zip:JACKSONVILLE FL 32258City-State-Zip:JACKSONVILLE FL 32258

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: WAYNE S. MCCALL

PRESIDENT

01/07/2014