

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49802

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

Current Principal Place of Business:

9645 CLAYTON ROAD
SUITE 200
SAINT LOUIS, MO 63124

Current Mailing Address:

9645 CLAYTON ROAD
SUITE 200
SAINT LOUIS, MO 63124 US

FEI Number: 59-3139680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, GLENN M.
201 E. KENNEDY BLVD.
SUITE 1000
TAMPA, FL 33602 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

Officer/Director Detail :

Title O
Name PERRY, RUSSELL E
Address 17 PINE VALLEY DRIVE
City-State-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

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date