

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: P.E.P., INC.

## Current Principal Place of Business:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.  
13017 PORT EVERGLADES STATION  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.  
13017 PORT EVERGLADES STATION  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-0913068      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, MARK C  
1833 SE 17TH ST  
FORT LAUDERDALE, FL 33316      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: VD ( ) Delete  
Name: CUNNINGHAM, MICHAEL J  
Address: 1833 S.E. 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: HOYE, KEITH  
Address: 1833 S.E. 17TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD ( ) Delete  
Name: PATTERSON, MARK C  
Address: 1833 S.E. 17TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: CORMACK, KEVIN L  
Address: 1833 S.E. 17TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: RYAN, JAMES J  
Address: 1833 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD ( ) Delete  
Name: WINSLOW, GEORGE  
Address: 1833 SE 17TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH HOYE

VD

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date