

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Aug 01, 2007 08:00 AM
Secretary of State

DOCUMENT # 331355 1. Entity Name CARL PELT & SONS, INC.			
Principal Place of Business 289 SOUTH KROME AVENUE P.O. BOX 1208 HOMESTEAD, FL 33090-8208		Mailing Address 289 SOUTH KROME AVENUE P.O. BOX 1208 HOMESTEAD, FL 33090-8208	
DO NOT WRITE IN THIS SPACE			
		07182007 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-1219428	Applied For Not Applicable
		5. Certificate of Status Desired ☒ \$6.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETERSON, WADE ESQ 234 N. KROME AVE. HOMESTEAD, FL 33030		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000771062 08/01/07-80003-006 158.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PELT, STEPHEN J 29320 8W 193 AV HOMESTEAD, FL 33030		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PELT, BONNIE L 29320 8W 193 AVE HOMESTEAD, FL 33030		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Stephen J. Pelt</i> Stephen J. PELT 7-24-07 305-247-1428			