

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35471

Entity Name: PETERBROOKE CHOCOLATIER, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

2024 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2024 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-2314438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY ST
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: COFB () Delete
Name: LOCKWOOD, PHYLLIS
Address: 2024 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: DST () Delete
Name: GEIGER, HARRY L.
Address: 2024 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DP () Delete
Name: BEHRINGER, PETER
Address: 2024 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, PHYLLIS L
Address: 2024 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: CEO (X) Change () Addition
Name: GEIGER, HARRY L
Address: 2024 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL

Title: ST (X) Change () Addition
Name: BEHRINGER, PETER
Address: 2024 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL

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: PHYLLIS L. GEIGER

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date