

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: PBPS ENTERPRISES, INC.

Current Principal Place of Business:

149 WENTWORTH CT
JUPITER, FL 33458

New Principal Place of Business:

2 ROSEWOOD
TYBEE ISLAND, GA 31328

Current Mailing Address:

149 WENTWORTH COURT
JUPITER, FL 33458

New Mailing Address:

PO BOX 984
TYBEE ISLAND, GA 31328

FEI Number: 65-1010337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
480 MAPLEWOOD DRIVE, STE 5
JUPITER, FL 33458 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: VSTD
Name: ROSEN, KERRY F
Address: PO BOX 984
City-St-Zip: TYBEE ISLAND, GA 31328

Title: PD
Name: ROSEN, PHILIP T
Address: PO BOX 984
City-St-Zip: TYBEE ISLAND, GA 31328

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: PHILIP T. ROSEN

PD

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date