

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167383

FILED
Apr 23, 2011
Secretary of State

Entity Name: ADAM PETERS CONSTRUCTION, INC.

Current Principal Place of Business:

1291 ANDALUSIA TERRACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 1733
MARCO ISLAND, FL 34146

New Mailing Address:

115 NE 3RD AVE
205
FT. LAUDERDALE, FL 33301

FEI Number: 38-3731720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ADAM
1291 ANDALUSIA TERR
MARCO ISLAND, FL 34145 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: PRES
Name: PETERS, ADAM
Address: 1291 ANDALUSIA TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: MALLOY, JOHN
Address: 115 NE 3RD AVE APT #205
City-St-Zip: FT LAUDERDALE, FL 33301

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: ADAM PETERS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date