

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084021

Entity Name: PEGGY'S PLAYHOUSE CO.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1958 33RD AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 37-1574017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROBERT E ESQ
2145 14TH AVE
SUITE 6
VERO BEACH, FL 32960 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: P
Name: HARTMAN, PEGGY
Address: PO BOX 428
City-St-Zip: VERO BEACH, FL 32961

Title: VP
Name: HARTMAN, HARRY S
Address: PO BOX 428
City-St-Zip: VERO BEACH, FL 32961

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: PEGGY ANN SCHWEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date