2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033425

Entity Name: P & P GROUP SERVICES INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12004 MIRAMAR PKWY.
HOLLYWOOD, FL 33025 US
12004 MIRAMAR PKWY.
MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

12004 MIRAMAR PKWY.
HOLLYWOOD, FL 33025 US
12004 MIRAMAR PKWY.
MIRAMAR, FL 33025 US

FEI Number: 45-1495901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.

1000 SEMINOLE DR.

STE. 500

FORT LAUDERDALE, FL 33304 US

PEYTON, WESLEY L P
12004 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

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: WESLEY PEYTON 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEYTON, WESLEY
Address: 12004 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: PRENDES, OTNIEL
Address: 12004 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025 US

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: WESLEY PEYTON P 01/31/2012