

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010943

FILED
Mar 30, 2010
Secretary of State

Entity Name: PETER HALMOS & SONS, INC.

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O 5725 CORPORATE WAY
STE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0808606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL C
C/O MEYERS AND ASSOCIATES, CPA, PA
5725 CORPORATE WAY SUITE 101
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALMOS, PETER
Address: 700 S. OLIVE AVENUE
City-St-Zip: WEST PALM BCH, FL 33401

Title: T
Name: MEYERS, GAIL C
Address: 5725 CORPORATE WAY #101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: KIRKPATRICK, MICHAEL
Address: 700 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: HALMOS, NICHOLAS K
Address: 700 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: GAIL C. MEYERS

T

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date