

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2010  
Secretary of State**

DOCUMENT# P98000010943

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:**

700 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O MEYERS & ASSOCIATE, CPA, PA  
4540 PGA BOULEVARD, SUITE 216  
PALM BEACH GARDENS, FL 33418 US

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:**

MEYERS, GAIL C  
4540 PGA BOULEVARD  
SUITE 216  
PALM BEACH GARDENS, FL 33418 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: \_\_\_\_\_ 09/28/2010  
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALMOS, PETER  
Address: 700 SOUTH OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T  
Name: MEYERS, GAIL C  
Address: 4540 PGA BOULEVARD, SUITE 216  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: S  
Name: HALMOS, NICHOLAS K  
Address: 700 SOUTH OLIVE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401 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: GAIL C. MEYERS T 09/28/2010  
Electronic Signature of Signing Officer or Director Date