

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002857

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** THE PEEBLES CORPORATION

**Current Principal Place of Business:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 52-1878092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131Q 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: CEO  
Name: PEEBLES, R. DONAHUE  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PEEBLES, KATRINA  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: IZQUIERDO, ELADIO  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: RIVERA, CARLOS  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MOORE, LLOYD  
Address: 1 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD R. FIELDSTONE

AR

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date