

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046515

Entity Name: PBPS ENTERPRISES, INC.

Current Principal Place of Business:

2 ROSEWOOD
TYBEE ISLAND, GA 31328

Current Mailing Address:

PO BOX 984
TYBEE ISLAND, GA 31328

FEI Number: 65-1010337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
480 MAPLEWOOD DRIVE, STE 5
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSTD
Name ROSEN, KERRY F
Address PO BOX 984
City-State-Zip: TYBEE ISLAND GA 31328

Title PD
Name ROSEN, PHILIP T
Address PO BOX 984
City-State-Zip: TYBEE ISLAND GA 31328

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: PHILIP T. ROSEN

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date