2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010943

Entity Name: PETER HALMOS & SONS, INC.

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

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

FEI Number: 65-0808606 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2013

Secretary of State

CC0769256738

Officer/Director Detail:

Title P Title T

Name HALMOS, PETER Name MEYERS, GAIL C

Address 700 SOUTH OLIVE AVENUE Address 4540 PGA BOULEVARD, SUITE 216
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title S

NameKIRKPATRICK, MICHAELNameHALMOS, NICHOLAS KAddress700 SOUTH OLIVE AVENUEAddress700 SOUTH OLIVE AVENUECity-State-Zip:WEST PALM BEACH FL 33401City-State-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.