

2017 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, EVANS, & FEAGANS, 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------|-----------------|--------------------------|
| Title | P | Title | S |
| Name | HALMOS, PETER | Name | HALMOS, NICHOLAS K |
| Address | 700 SOUTH OLIVE AVENUE | Address | 700 SOUTH OLIVE AVENUE |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-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.

SIGNATURE: PETER HALMOS

PRESIDENT

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date