2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002857

Entity Name: THE PEEBLES CORPORATION

Current Principal Place of Business:

2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33140

Current Mailing Address:

2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33134 US

FEI Number: 52-1878092

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Officer/Director Detail :

 Title
 CEO, PRESIDENT

 Name
 PEEBLES, R. DONAHUE

 Address
 2020 PONCE DE LEON BOULEVARD SUITE 907

 City-State-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.

CEO, PRESIDENT

SIGNATURE: R. DONAHUE PEEBLES

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/16/2018 Date