

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331355

FILED
Jan 27, 2011
Secretary of State

Entity Name: CARL PELT & SONS, INC.

Current Principal Place of Business:

289 SOUTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

289 SOUTH KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1219428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, WADE ESQ
234 N. KROME AVE.
HOMESTEAD, FL 33030 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: P
Name: PELT, STEPHEN J
Address: 29320 SW 193 AV
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: PELT, BONNIE L
Address: 29320 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: STEPEN J PELT

P

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date