

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451261

FILED
Mar 21, 2012
Secretary of State

Entity Name: PETER PAN, INC.

Current Principal Place of Business:

3576 RUBY ST
PALM BCH GRDNS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2725 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1531375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, DON H
2725 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MURRAY, DON H CEO
2725 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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: DON H. MURRAY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MURRAY, DON H
Address: 2725 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: STVD
Name: MURRAY, PATRICIA L
Address: 2725 NE 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD
Name: HILL, KIMBERLY . M
Address: 10298 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: HILL, WILLIAM F
Address: 10298 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DON H. MURRAY

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date