

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525657

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PETER SUESS & CO., CHARTERED

## Current Principal Place of Business:

3750 SILVER BLUFF BLVD  
UNIT 1403  
ORANGE PARK, FL 32065 US

## New Principal Place of Business:

## Current Mailing Address:

3750 SILVER BLUFF BLVD  
UNIT 1403  
ORANGE PARK, FL 32065 US

## New Mailing Address:

FEI Number: 59-1717376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUESS, PETER J  
3750 SILVER BLUFF  
UNIT 1403  
ORANGE PARK, FL 32065 US

## Name and Address of New Registered Agent:

SUESS, PETER J  
3750 SILVER BLUFF BLVD  
UNIT 1403  
ORANGE PARK, FL 32065 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: PETER J. SUESS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SUESS, PETER J  
Address: 3750 SILVER BLUFF BLVD, #1403  
City-St-Zip: ORANGE PARK, FL 32065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SUESS, PETER J P,D  
Address: 3750 SILVER BLUFF BLVD, #1403  
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. SUESS

P,D

04/27/2009

Electronic Signature of Signing Officer or Director

Date