

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613771

FILED
Feb 21, 2011
Secretary of State

Entity Name: P.E.D. ASSOCIATES, INC.

Current Principal Place of Business:

33624 E. LAKE JOANNA DR.
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1386
MT. DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-1893242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIULIIS, PETER E
33815 E. LAKE JOANNA DRIVE
EUSTIS,, FL 32736 US

Name and Address of New Registered Agent:

DEIULIIS, PETER E
33815 E. LAKE JOANNA DRIVE
EUSTIS,, FL 32736 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 E DEIULIIS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEIULIIS, PETER E
Address: 33815 E. LAKE JOANNA DR
City-St-Zip: EUSTIS, FL

Title: VP
Name: DEIULIIS, SARAH A
Address: 33815 E. LAKE JOANNA DR
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: LEDOUX, GILLE C
Address: 19330 SPRING OAK DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: STT
Name: LOWELL, SUSAN E
Address: 33624 E. LAKE JOANNA DR.
City-St-Zip: EUSTIS, FL 32736

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: SUSAN E LOWELL

STT

02/21/2011

Electronic Signature of Signing Officer or Director

Date