

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35471

FILED
Apr 25, 2012
Secretary of State

Entity Name: PETERBROOKE CHOCOLATIER, INC.

Current Principal Place of Business:

2024 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4339 ROOSEVELT BLVD
STE 400
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8823 SAN JOSE BLVD
206
JACKSONVILLE, FL 32217 US

New Mailing Address:

4339 ROOSEVELT BLVD
STE 400
JACKSONVILLE, FL 32210 US

FEI Number: 59-2314438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM H
4339 ROOSEVELT BLVD
STE 400
JACKSONVILLE, FL 32210 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: WILLIAM H. MORRIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, WILLIAM H
Address: 4339 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM H. MORRIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date