

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64145

FILED
Jan 12, 2012
Secretary of State

Entity Name: PEBWORTH PROPERTIES, INC.

Current Principal Place of Business:

125 W. INDIANTOWN RD., STE 204
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

125 W. INDIANTOWN RD., STE 204
JUPITER, FL 33458 US

New Mailing Address:

430 TONEY PENNA DRIVE, STE #6
JUPITER, FL 33458 US

FEI Number: 59-2617138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAUER, DAVID
125 WEST INDIANTOWN RD STE 204
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STEINHAUER, DAVID
430 TONEY PENNA DRIVE, STE #6
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STEINHAUER, DAVID
Address: 430 TONEY PENNA DRIVE, STE #6
City-St-Zip: JUPITER, FL 33458 US

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: DAVID STEINHAUER

PTS

01/12/2012

Electronic Signature of Signing Officer or Director

Date