


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90049 027 \*\*\*158.75

**DOCUMENT # L01060**  
 1. Entity Name  
 PETER AND FRANCES, INC.



Principal Place of Business 504 US HIGHWAY 27 N AVON PARK, FL 33825	Mailing Address 504 US HIGHWAY 27 N 1130 N. TAMiami TRAIL AVON PARK, FL 33825
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**DO NOT WRITE IN THIS SPACE**

40021113



02042008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0131209	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 TSAKALOS, DIMITRIOS  
 5249 MAGNOLIA PL  
 SEBRING, FL 33872

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TSAKALOS, DIMITRIOS 5249 MAGNOLIA PL SEBRING, FL 33872
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TSAKALOS, MARIA 5249 MAGNOLIA PL SEBRING, FL 33872
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dimitrios Tsakalos*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-08 863 452-2700  
 Date Daytime Phone #