

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01060

FILED
Feb 27, 2009
Secretary of State

Entity Name: PETER AND FRANCES, INC.

Current Principal Place of Business:

504 US HIGHWAY 27 N
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

504 US HIGHWAY 27 N
1130 N. TAMIAMI TRAIL
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-0131209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TSAKALOS, DIMITRIOS
5249 MAGNOLIA PL
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSAKALOS, DIMITRIOS
Address: 5249 MAGNOLIA PL
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: TSAKALOS, MARIA
Address: 5249 MAGNOLIA PL
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIMITRIOS TSAKALOS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date