

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L01060

Entity Name: PETER AND FRANCES, INC.

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: DIMITRIOS TSAKALOS

P

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date