

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97064

Entity Name: PEERLESS HOLDINGS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

590 SOUTH DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0212635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, ORLANDO
2064 SW 15 COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROTELLA, ORLANDO
6300 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTELLA, ORLANDO A
Address: 2064 SW 15 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: ROTELLA, MARCIA A
Address: 2064 SW 15 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: ROTELLA, MICHAEL A
Address: 1239 SW 25 AVE
City-St-Zip: GRAND RIDGE, FL 32442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTELLA, ORLANDO A
Address: 6300 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDAL, FL 33308

Title: T (X) Change () Addition
Name: ROTELLA, MARCIA A
Address: 6300 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: ROTELLA, MICHAEL A
Address: 1239 SW 25TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ORLANDO ROTELLA

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date