

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024496

Entity Name: PEISHWOO'S, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2700 NW 44 ST
APT # 602
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

8439 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2700 NW 44 ST
APT # 602
FT. LAUDERDALE, FL 33309

New Mailing Address:

8439 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 30-0064118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WANDA E
2700 NW 44 ST
602
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

RUSSELL, WANDA E
8439 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, WANDA E
Address: 2700 NW 44 ST #602
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, WANDA E
Address: 8439 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: WANDA E RUSSELL

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date