

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089084

FILED
May 09, 2008
Secretary of State

Entity Name: PEGGY SUE'S RANCH AND PARTY RENTALS, INC.

Current Principal Place of Business:

23905 SW 167 AVE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

23905 SW 167 AVE
MIAMI, FL 33031

New Mailing Address:

23905 SW 167TH AVENUE
MIAMI, FL 33031

FEI Number: 65-1051069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JESUS JR
23905 SW 167 AVE
MIAMI, FL 33031 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FIGUEROA, PEGGY S
Address: 23905 SW 167 AVE
City-St-Zip: MIAMI, FL 33031

Title: P () Delete
Name: FIGUEROA, JESUS JR
Address: 23905 SW 167 AVE
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FIGUEROA, PEGGY S
Address: 23905 SW 167 AVE
City-St-Zip: MIAMI, FL 33031

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: PEGGY SUE FIGUEROA

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date