

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049355

Entity Name: PELFREY BROS., INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

4806 N FLAGLER DRIVE
E2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

154 BALDWIN BLVD.
GREENACRES, FL 33463

Current Mailing Address:

4806 N FLAGLER DRIVE
E2
WEST PALM BEACH, FL 33407

New Mailing Address:

154 BALDWIN BLVD.
GREENACRES, FL 33463

FEI Number: 65-1104810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELFREY, TIMOTHY E
4806 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PELFREY, MICHAEL J
154 BALDWIN BLVD
GREENACRES, FL 33463 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: MICHAEL PELFREY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELFREY, MICHAEL J
Address: 154 BALDWIN BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: VSTD (X) Delete
Name: PELFREY, TIMOTHY E
Address: 4806 N FLAGLER DRIVE, APT E2
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL PELFREY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date