

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: PE MANUFACTURING COMPANY OF FLORIDA

Current Principal Place of Business:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 337051576 US

New Principal Place of Business:

Current Mailing Address:

1030 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 337051576 US

New Mailing Address:

FEI Number: 65-1112266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELDER, KENNETH M PRES
1030 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 337051576 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: PSD
Name: ELDER, KENNETH M PRES
Address: 1030 ARLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337051536 US

Title: D
Name: PUSTA, NICK A D
Address: 1030 ARLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337051576 US

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: KENNETH M. ELDER

PSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date