

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115078

Entity Name: PETE MARKHAM, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1811 CROSSROADS DRIVE
GREENSBORO, NC 27455

New Principal Place of Business:

Current Mailing Address:

1811 CROSSROADS DRIVE
GREENSBORO, NC 27455

New Mailing Address:

FEI Number: 59-3758087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, HENRY R
5141 EAGLE ISLAND DR
LAND O LAKES, FL 34639 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: PRES
Name: MARKHAM, PETER W
Address: 1811 CROSSROADS DR
City-St-Zip: GREENSBORO, NC 27455

Title: D
Name: MARKHAM, KIM
Address: 1811 CROSSROADS DR
City-St-Zip: GREENSBORO, NC 27455

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: PETER W MARKHAM

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date