

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005972

Entity Name: PEL-FREEZ HOLDINGS, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

11275 EMERALD COAST PWKY. W. STE 6, 4-427  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

10859 EMERALD COAST PARKWAY  
SUITE #4-427  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

11275 EMERALD COAST PWKY. W. STE 6, 4-427  
MIRAMAR BEACH, FL 32550

FEI Number: 71-0711202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: DUBBELL, DAVID W  
Address: 630 HARRISON STREET  
City-St-Zip: FRIDAY HARBOR, WA 98250

Title: SD  
Name: DUBBELL, JUDITH A  
Address: 630 HARRISON STREET  
City-St-Zip: FRIDAY HARBOR, WA 98250

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: DAVID W. DUBBELL

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date