2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082250

Entity Name: PEG LEG LURES, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5081 SOUTHWEST 29TH WAY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

5081 SOUTHWEST 29TH WAY DANIA BEACH, FL 33004

FEI Number: 02-0708792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTLEY, DAWN 5081 SOUTHWEST 29TH WAY DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARTLEY, DAWN

Address: 5081 SOUTHWEST 29TH WAY City-St-Zip: DANIA BEACH, FL 33004

Title: VP

 Name:
 BARTLEY, PAUL

 Address:
 5081 SW 29TH WAY

 City-St-Zip:
 DANIA BEACH, FL 33004

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: DAWN BARTLEY D 03/01/2012