

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100701

Entity Name: PROCTOR & PEAKE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9342 N.E. 9TH AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9342 N.E. 9TH AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-0251061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, P. BIANCA
9620 NE 2ND AVE. SUITE 209
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PROCTOR, P. BIANCA
9342 N.E. 9TH AVE.
MIAMI SHORES, FL 33138 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: P. BIANCA PROCTOR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEAKE, FRANCES M
Address: 9342 N.E. 9TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: PROCTOR, P. BIANCA
Address: 9342 N.E. 9TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138

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: FRANCES M PEAKE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date