

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114734

FILED
Jan 24, 2008
Secretary of State

Entity Name: PETERS INSURANCE AGENCY , INC.

Current Principal Place of Business:

7495 W. ATLANTIC AVE
214
DELRAY BEACH, FL 33446

New Principal Place of Business:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446

Current Mailing Address:

7495 W. ATLANTIC AVE
214
DELRAY BEACH, FL 33446

New Mailing Address:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446

FEI Number: 20-0320480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETERS, JOHN G
Address: 1700 DOVER RD # 102A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. PETERS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date