

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131834

Entity Name: PELTIER, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4834 LIMOGES DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

4834 LIMOGES DR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0388279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND JAMES, P.A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PELTIER, KIM
4834 LIMOGES DR.
TALLAHASSEE, FL 32308 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: KIM PELTIER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELTIER, KIM
Address: 4834 LIMOGES DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: PELTIER, CHRISTOPHER
Address: 4838 LIMOGES DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: S,T
Name: PELTIER, PAMELA C
Address: 4834 LIMOGES DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR
Name: ROOKS, JASON
Address: 6100 PROCTOR ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: KIM PERLITER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date