

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046941

Entity Name: PEWTER HOLDINGS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4654 SR 64 E, 105
BRADENTON, FL 34208

New Principal Place of Business:

4654 SR 64 E #105
BRADENTON, FL 34208

Current Mailing Address:

4654 SR 64 E, 105
BRADENTON, FL 34208

New Mailing Address:

4654 SR 64 E #105
BRADENTON, FL 34208

FEI Number: 20-0845120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEWTER MANAGEMENT LLC
6312 US HWY 301 N #225
ELLENTON, FL 34222 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: JAMES H PHILLIPS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHILLIPS, JAMES H
Address: 6911 47TH CT E
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PHILLIPS, JAMES H
Address: 4654 SR 64 E #105
City-St-Zip: BRADENTON, FL 34208

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: JAMES H PHILLIPS

PSTD

02/24/2009

Electronic Signature of Signing Officer or Director

Date