

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000088967

**FILED**  
**Aug 15, 2009**  
**Secretary of State****Entity Name:** PETE MINOGUE, INC.**Current Principal Place of Business:**12734 KENWOOD LANE  
STE 9  
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**12734 KENWOOD LANE  
STE 9  
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 32-0117414**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MINOGUE, PETE  
12734 KENWOOD LANE  
STE 9  
FORT MYERS, FL 33907 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**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MINOGUE, CAROLYN L  
Address: 7400 COLLEGE PKWY, # 59B  
City-St-Zip: FORT MYERS, FL 33907

Title: V ( ) Delete  
Name: PFEIFFER, AMY B  
Address: 7400 COLLEGE PKWY, #59B  
City-St-Zip: FORT MYERS, FL 33907

Title: ST ( ) Delete  
Name: MINOGUE, PETE  
Address: 12734 KENWOOD LANE SUITE 9  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: PFEIFFER, AMY B  
Address: 7400 COLLEGE PKWY, # 59B  
City-St-Zip: FORT MYERS, FL 33907

Title: V, D (X) Change ( ) Addition  
Name: PFEIFFER, JEREMIAH R  
Address: 7400 COLLEGE PKWY, #59B  
City-St-Zip: FORT MYERS, FL 33907

Title: ST, D (X) Change ( ) Addition  
Name: MINOGUE, PETE  
Address: 12734 KENWOOD LANE SUITE 9  
City-St-Zip: FORT MYERS, FL 33907

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: PETE MINOGUE

ST, D

08/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date