

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149712

FILED
Apr 30, 2009
Secretary of State

Entity Name: PETE WILLETS REAL ESTATE, INC.

Current Principal Place of Business:

1120 MANGO ISLE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1120 MANGO ISLE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

1120 MANGO ISLE
FT. LAUDERDALE, FL 33315

New Mailing Address:

1120 MANGO ISLE
FT. LAUDERDALE, FL 33315 US

FEI Number: 51-0527380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WILLETS, MORRIS
1120 MANGO ISLE
FT. LAUDERDALE, FL 33315 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: MORRIS WILLETS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLETS, MORRIS
Address: 1120 MANGO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLETS, MORRIS
Address: 1120 MANGO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: MORRIS WILLETS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date