

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055903

Entity Name: 4420 PETERS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6840 NW 5TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6840 NW 5TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2673634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: PTD
Name: TACQUARD, NICHOLAS
Address: 6840 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VSD
Name: TACQUARD, BRANDA
Address: 6840 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33317

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: BRANDA TACQUARD

PSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date