

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122676

FILED
Aug 24, 2010
Secretary of State

Entity Name: PETER DEXTER, INC.

Current Principal Place of Business:

11622 NW 19TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11245 W. ATLANTIC BLVD
303
CORAL SPRINGS, FL 33071

Current Mailing Address:

11622 NW 19TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

11245 W ATLANTIC BLVD
303
CORAL SPRINGS, FL 33071

FEI Number: 51-0558628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEXTER, PETER
11622 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DEXTER, PETER
11245 W ATLANTIC BLVD
303
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

08/24/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEXTER, PETER
Address: 11245 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETER A DEXTER

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date