

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138794

FILED
Feb 10, 2012
Secretary of State

Entity Name: PETER JONES THEATRICAL INC.

Current Principal Place of Business:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL 34994

New Principal Place of Business:

2101 S KANNER HWY
STUART, FL 34994

Current Mailing Address:

500 SE DIXIE HIGHWAY
SUITE 3
STUART, FL 34994

New Mailing Address:

2101 S KANNER HWY
STUART, FL 34994

FEI Number: 20-5502099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PETER
4611 SW BRANCH TERRACE
PALM CITY, FL 34990 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: PSD
Name: JONES, PETER
Address: 4611 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP,T
Name: JONES, JENNIFER
Address: 4611 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

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 JONES

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02/10/2012

Electronic Signature of Signing Officer or Director

Date