

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030835

Entity Name: PCP ENTERPRISES, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

4655 BAYWOOD DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

601 HIGHVIEW CIRCLE NORTH
BRANDON, FL 33510

Current Mailing Address:

4655 BAYWOOD DR
LYNN HAVEN, FL 32444

New Mailing Address:

601 HIGHVIEW CIRCLE NORTH
BRANDON, FL 33510

FEI Number: 20-4410325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETTI, PAUL C
Address: 4655 BAYWOOD DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETTI, PAUL C
Address: 601 HIGHVIEW CIRCLE NORTH
City-St-Zip: BRANDON, FL 33510

Title: CFO () Change (X) Addition
Name: PETTI, VICKI D
Address: 601 HIGHVIEW CIRCLE NORTH
City-St-Zip: BRANDON, FL 33510

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: PAUL C PETTI

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date