

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077982

FILED
Apr 29, 2009
Secretary of State**Entity Name:** JOHN PETERS ENTERPRISES INC**Current Principal Place of Business:**1505 TAMIAMI TRAIL SOUTH
SUITE 401B
VENICE, FL 34285 US**New Principal Place of Business:****Current Mailing Address:**1505 TAMIAMI TRAIL SOUTH
SUITE 401B
VENICE, FL 34285 US**New Mailing Address:****FEI Number:** 20-4998559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETERS, JOHN A
5111 73RD ST E
BRADENTON, FL 34203 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: P () Delete
Name: PETERS, JOHN A
Address: 5111 73RD ST E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Delete
Name: MARTIN-PETERS, JEANNE D
Address: 5111 73RD ST E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERS, JOHN A
Address: 5111 73RD ST E
City-St-Zip: BRADENTON, FL 34203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. PETERS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date