

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115446

Entity Name: PETERS & PETERS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

201 COPPITT ROAD
UNIT 201B
KEY WEST, FL 33040 US

New Principal Place of Business:

21512 ASTURIAS RD
CUDJOE KEY, FL 33042 US

Current Mailing Address:

201 COPPITT ROAD
UNIT 201B
KEY WEST, FL 33040 US

New Mailing Address:

21512 ASTURIAS RD
CUDJOE KEY, FL 33042 US

FEI Number: 20-5501996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOSHUA J
201 COPPITT ROAD
UNIT 201B
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PETERS, JOSHUA J
21512 ASTURIAS RD.
CUDJOE KEY, FL 33042 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: JOSHUA J PETERS

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PETERS, JOSHUA J
Address: 21512 ASTURIAS RD.
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: P
Name: PETERS, JOEL
Address: 2505 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: OFC
Name: PETERS, TOBIAS
Address: 2505 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040

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: JOSHUA J. PETERS

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date