

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139551

FILED
Feb 27, 2012
Secretary of State

Entity Name: PTT HOLDINGS, INC.

Current Principal Place of Business:

14 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2164
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-5844427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREAREY, TERRI LYNN
14 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168 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
Name: BREAREY, TERRI LYNN
Address: P.O. BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VP
Name: BREAREY, PETE
Address: PO BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

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: PETE BREAREY

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date