

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049763

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: PEEBEE, CORP.

## Current Principal Place of Business:

5101 COLLINS AVE.,  
SUITE 8E  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5101 COLLINS AVE.,  
SUITE 9E  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5101 COLLINS AVE.  
SUITE 8E  
MIAMI BEACH, FL 33140

## New Mailing Address:

5101 COLLINS AVE.  
SUITE 9E  
MIAMI BEACH, FL 33140

FEI Number: 20-8909140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLAT, BENJAMIN J  
5101 COLLINS AVE.  
SUITE 8E  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

POLAT, BENJAMIN J  
5101 COLLINS AVE.  
SUITE 9E  
MIAMI BEACH, FL 33140 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:

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POLAT, BENJAMIN J  
Address: 5101 COLLINS AVE., SUITE 9E  
City-St-Zip: MIAMI BEACH, FL 33140

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: BENJAMIN J POLAT

DIRE

04/04/2012

Electronic Signature of Signing Officer or Director

Date