

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054364

Entity Name: PETER B. SCHARFF, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

1358 LANDINGS DRIVE
SARASOTA, FL 34231

Current Mailing Address:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

1358 LANDINGS DRIVE
SARASOTA, FL 34231

FEI Number: 26-0868981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFF, PETER B
5155 KESTRAL PARK LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SCHARFF, PETER B
1358 LANDINGS DRIVE
SARASOTA, FL 34231 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: PETER SCHARFF

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHARFF, PETER B
Address: 1358 LANDINGS DRIVE
City-St-Zip: SARASOTA, FL 34231

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: PETER SCHARFF

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date