

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124472

Entity Name: PEI SHORES, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

3306 MARDIS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

5334A OLD WINTER GARDEN RD
ORLANDO, FL 32811

Current Mailing Address:

3306 MARDIS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-1431639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, JACK
3306 MARDIS ROAD
ORLANDO, FL 32808 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAW, JACK
Address: 3306 MARDIS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: SEC () Delete
Name: LAW, SALLY
Address: 3306 MARDIS ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK LAW

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date