2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046701

Entity Name: PISTOL PETE SAYS, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 CUMBERLAND CIRCLE MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

820 CUMBERLAND CIRCLE MINNEOLA, FL 34715

FEI Number: 26-2574086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELWOOD M. OBRIG, ESQUIRE 635 W. HIGHWAY 50 SUITE A-1 CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: CARACCIOLO, PETER A
Address: 820 CUMBERLAND CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: F

 Name:
 CARACCIOLO, ROSE

 Address:
 820 CUMBERLAND CIRCLE

 City-St-Zip:
 MINNEOLA, FL 34715

Title: VF

Name: CARACCIOLO, ANDREW Address: 12214 MURDO COURT City-St-Zip: BRISTOW, VA 20136

Title: CEO

Name: CARACCIOLO, DENA Address: 12214 MURDO COURT City-St-Zip: BRISTOW, VA 20136

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 A. CARACCIOLO PRES 04/13/2011