

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073265

FILED
Apr 21, 2011
Secretary of State

Entity Name: PETERSON & RONEY INVESTMENT GROUP, INC.

Current Principal Place of Business:

3212 N 40TH STREET
STE # 301
TAMPA, FL 33605

New Principal Place of Business:

5423 N. 59ST STREET
TAMPA, FL 33610 US

Current Mailing Address:

3212 N 40TH STREET
STE # 301
TAMPA, FL 33605

New Mailing Address:

5423 N. 59ST STREET
TAMPA, FL 33610 US

FEI Number: 26-3116871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DARREL R
12306 VERONICA AVE.
TAMPA, FL 33612 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: PETERSON, DARREL R
Address: 12306 VERONICA AVE.
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: RONEY, MICHAEL K
Address: 2405 COLLEGE HILL DRIVE
City-St-Zip: BRANDON, FL 33611

Title: S
Name: PETERSON, KIMBERLY
Address: 12306 VERONICA AVE.
City-St-Zip: TAMPA, FL 33612

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: DARREL R. PETERSON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date