2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075975

Entity Name: PETERS AND YAFFEE, INC.

FILED Jan 18, 2012 Secretary of State

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

7406 FULLERTON STREET, SUITE 351 7406 FULLERTON STREET JACKSONVILLE, FL 32256

SUITE 351

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7406 FULLERTON STREET, SUITE 351 7406 FULLERTON STREET

SUITE 351 JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256 US

FEI Number: 26-3166179 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:

PETERS, DOW W III PETERS, DOW W III 1225 WEST BEAVER STREET 7406 FULLERTON STREET SUITE 104 SUITE 351 JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32256 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: 01/18/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PETERS, DOW W III Name:

7406 FULLERTON STREET, SUITE 351 Address: City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,S

Name: YAFFEE, RUSSELL T

Address: 7406 FULLERTON STREET, SUITE 351 City-St-Zip: JACKSONVILLE, FL 32256 US

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: DOW W. PETERS III **PRES** 01/18/2012