

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037186

Entity Name: PETER'S R.E.S., INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

New Principal Place of Business:

62 COLONY PARK DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

New Mailing Address:

5964 PROVIDENCE CROSSING TRAIL
ORLANDO, FL 32829 US

FEI Number: 26-4756592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, PETER J ESQ.
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PIKE, PETER J ESQ.
62 COLONY PARK DRIVE
MIRAMAR BEACH, FL 32550 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 J. PIKE, ESQ.

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIKE, PETER J
Address: 62 COLONY PARK DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: PETER J. PIKE

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date