

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068409

FILED
Feb 18, 2011
Secretary of State

Entity Name: PEETZ CORP.

Current Principal Place of Business:

14741 BURNTWOOD CIRCLE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14741 BURNTWOOD CIRCLE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 27-0649906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEETZ, RAYMOND G JR
14741 BURNTWOOD CIRCLE
ORLANDO, FL 32826 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: PEETZ, RAYMOND G JR.
Address: 14741 BURNTWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: PEETZ, MICHELE M
Address: 14741 BURNTWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: O
Name: PEETZ, JENNIFER L
Address: 33 WEST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60610

Title: O
Name: PEETZ, RYAN M
Address: 10518 RODONDO DRIVE
City-St-Zip: ORLANDO, FL 32817

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: MICHELE M PEETZ

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date