2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073792

Entity Name: P & E VENTURES, INC

FILED Jan 27, 2011 Secretary of State

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

1210 COLBY LN 965 S. BANANA RIVER DR. MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1210 COLBY LN 965 S. BANANA RIVER DR. MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952

FEI Number: 27-0720724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIANCO, PHILIP C
1210 COLBY LN
MERRITT ISLAND, FL 32952 US
BIANCO, PHILIP C
3030 PEBBLECREEK ST.
MELBOURNE, FL 32935 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: PHILLIP C. BIANCO 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BIANCO, PHILIP C Address: 1210 COLBY LN

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

Name: HARTIGAN, EUGENE J III Address: 1210 COLBY LN

City-St-Zip: MERRITT ISLAND, FL 32952

Title: TRES

Name: BIANCO, PHILIP C Address: 1210 COLBY LN

City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC

Name: HARTIGAN, EUGENE J III
Address: 965 S. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: EUGENE J. HARTIGAN III VP 01/27/2011