2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098625

Entity Name: JAMES ANDREW MCPEAK II PA

FILED Apr 27, 2011 Secretary of State

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

10311 DEEPBROOK DR 222 RED MAPLE PL

RIVERVIEW, FL 33569 US BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

P.O.BOX 260502 TAMPA, FL 33685 US

FEI Number: 27-1442011 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:

TORTORELLO, JOHN V 4822 BONITA VISTA DR TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MCPEAK, JAMES A II

 Address:
 222 RED MAPLE PL

 City-St-Zip:
 BRANDON, FL 33510 US

Title: \

Name: TORTORELLO, JOHN V Address: 4822 BONITA VISTA DR City-St-Zip: TAMPA, FL 33634 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: JOHN V TORTORELLO V 04/27/2011