

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018010

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** PEGGY ANN'S SPECIALTIES, INC

**Current Principal Place of Business:**

6615 MARKRIDGE PLACE  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

6530 GULF GATE AVENUE  
SARASOTA, FL 34231 US

**Current Mailing Address:**

6615 MARKRIDGE PLACE  
SARASOTA, FL 34231 US

**New Mailing Address:**

6530 GULF GATE AVENUE  
SARASOTA, FL 34231 US

**FEI Number:** 27-5106560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHUPP, PEGGY ANN  
6615 MARKRIDGE PLACE  
SARASOTA, FL 34231 US

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

CHUPP, PEGGY ANN  
2852 GULF GATE DRIVE  
SARASOTA, FL 34231 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:

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHUPP, PEGGY ANN  
Address: 2852 GULF GATE DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

Title: S/T  
Name: CHUPP, IRA J  
Address: 2852 GULF GATE DRIVE  
City-St-Zip: SARASOTA, FL 34231 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: IRA J. CHUPP

S/T

02/23/2012

Electronic Signature of Signing Officer or Director

Date