2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050216

Entity Name: PETER ANTHONY ENTERPRISES INC

FILED Feb 16, 2012 Secretary of State

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

5046 PEBBLEBROOK WAY COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5046 PEBBLEBROOK WAY COCONUT CREEK, FL 33073 US

FEI Number: 45-2645410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEGRON, PETER A

5046 PEBBLEBROOK WAY

COCONUT CREEK, FL 33073 US

NEGRON, PETER

5046 PEBBLEBROOK WAY

COCONUT CREEK, FL 33073 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 NEGRON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: NEGRON, PETER

Address: 5046 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073 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 NEGRON CEO 02/16/2012