

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066543

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEAK ACCOUNTING & CONSULTING INC

Current Principal Place of Business:

2455 HOLLYWOOD BOULEVARD
SUITE 302
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2455 HOLLYWOOD BOULEVARD
SUITE 302
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 276255
BOCA RATON, FL 33427

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENERO, DANIEL W
2455 HOLLYWOOD BOULEVARD
SUITE 302
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DENERO, DANIEL W
2455 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: DANIEL W DENERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DENERO, DANIEL W
Address: PO BOX 276255
City-St-Zip: BOCA RATON, FL 33427

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: DANIEL W DENERO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date