

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015877

FILED
Apr 11, 2008
Secretary of State

Entity Name: JAMES PETERS ASSOCIATES, INC.

Current Principal Place of Business:

561 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

10751 S. OCEAN DR.
A-15
JENSEN BEACH, FL 34957 US

Current Mailing Address:

561 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

10751 S. OCEAN DR.
A-15
JENSEN BEACH, FL 34957 US

FEI Number: 65-0375558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRASER, DUNCAN CPA
660 LINTON BLVD
STE 207
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, JAMES L
Address: 561 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, JAMES L
Address: 10751 S. OCEAN DR. A-15
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. PETERS

OWNE

04/11/2008

Electronic Signature of Signing Officer or Director

Date