

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000825

Entity Name: PEWTER PARLOUR, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2719 PINEHURST DRIVE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

2719 PINEHURST DRIVE
WESTON, FL 33332 US

Current Mailing Address:

2719 PINEHURST DRIVE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

2719 PINEHURST DRIVE
WESTON, FL 33332 US

FEI Number: 65-0640721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMAN, STEVEN Z
7101 W MCNAB RD STE 202
FORT LAUDERDALE, FL 33321 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: P () Delete
Name: GALE, ROBIN
Address: 1219 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: FINKELSTEIN, JAY
Address: 2719 PINEHURST
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINKELSTEIN, LINDA
Address: 2719 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY FINKELSTEIN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date