2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000825

Entity Name: PEWTER PARLOUR, INC.

FILED Jun 19, 2011 Secretary of State

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

2719 PINEHURST WESTON, FL 33332 US

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

OBERMAN, STEVEN Z 7101 W MCNAB RD STE 202 FORT LAUDERDALE, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FINKELSTEIN, LINDA Address: 2719 PINEHURST City-St-Zip: WESTON, FL 33332

Title: VP

Name: FINKELSTEIN, JAY
Address: 2719 PINEHURST
City-St-Zip: WESTON, FL 33332

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: JAY FINKELSTEIN VP 06/19/2011