

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032490

Entity Name: PEERLESS GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9471 BAY MEADOWS ROAD, STE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

1250 HOLLYWOOD AVE
JACKSONVILLE, FL 32205

Current Mailing Address:

9471 BAY MEADOWS ROAD, STE 106
JACKSONVILLE, FL 32256

New Mailing Address:

1250 HOLLYWOOD AVE
JACKSONVILLE, FL 32205

FEI Number: 59-3372038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 N LAURA STREET
STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RAYMOND, CHASE F
1250 HOLLYWOOD AVE
JACKSONVILLE, FL 32205 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: RAYMOND F CHASE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARWELL, EVERETT O JR
Address: 1250 HOLLYWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: EVERETT O HARWELL, JR.

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date