

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074329

FILED
Apr 16, 2009
Secretary of State

Entity Name: PETER BUILT CORPORATION

Current Principal Place of Business:

1320 NORTHEAST 41ST STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1320 NORTHEAST 41ST STREET
OAKLAND PARK, FL 33334

New Mailing Address:

1754 SW 28 WAY
FT. LAUDERDALE, FL 33312

FEI Number: 65-0690760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, TRACI Z
1320 NE 41 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FRIER, TRACI Z
96000 OVERSEAS HWY E4
KEY LARGO, FL 33037 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELCH, PETER J
Address: 1754 S.W. 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: ZELCH, DAVID B
Address: 1320 NORTHEAST 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: S () Delete
Name: ZELCH, LISA
Address: 1754 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: ZELCH, PATTI
Address: 1320 NE 41 STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ZELCH, DAVID B
Address: 96000 OVERSEAS HWY E4
City-St-Zip: KEY LARGO, FL 33037

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

Title: T (X) Change () Addition
Name: ZELCH, PATTI
Address: 96000 OVERSEAS HWY E4
City-St-Zip: KEY LARGO, FL 33037

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: PETER J. ZELCH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date