

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074329

FILED
Feb 02, 2012
Secretary of State

Entity Name: PETER BUILT CORPORATION

Current Principal Place of Business:

1754 SW 28TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1754 SW 28TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

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
96000 OVERSEAS HWY E4
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER ZELCH

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date