2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# P96000099579

Entity Name: PETE'S PATIO & FURNITURE OUTLET, INC.

Current Principal Place of Business:

3031 PLACIDA RD., STE. 11 & 12
ENGLEWOOD, FL 34224

New Principal Place of Business:

3031 PLACIDA RD., STE. 11 & 12
SUITE 11 - 12
ENGLEWOOD, FL 34224

Current Mailing Address:

3031 PLACIDA RD., STE. 11 & 12
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0722191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMBRUST, PETER
10 MEDALIST WAY
ROTONDA WEST, FL 33947 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: DPT ( ) Delete
Name: ARMBRUST, PETER G
Address: 3031 PLACIDE RD., STE. 11 & 12
City-St-Zip: ENGLEWOOD, FL

Title: DVP ( ) Delete
Name: ARMBRUST, DONALD G
Address: 265 NARRAGANSETT BAY AVE.
City-St-Zip: WARWICK, RI 02889

Title: DS ( ) Delete
Name: ARMBRUST, NORMA JEAN
Address: 265 NARRAGANSETT BAY AVE.
City-St-Zip: WARWICK, RI 02889

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER G. ARMBRUST DPT 03/12/2009

Electronic Signature of Signing Officer or Director Date