

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012877

FILED
Feb 06, 2008
Secretary of State

Entity Name: JIM & PETER, INC.

Current Principal Place of Business:

4320 N.W. 167TH STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4320 N.W. 167TH STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0726408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGANAS, DEMETRIOS
4320 N.W. 167TH STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ALEXOPOULOS, PETER
4320 N.W. 167TH STREET
MIAMI, FL 33054 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: PETER ALEXOPOULOS

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GEORGANAS, DEMETRIOS
Address: 1253 RODMAN STR
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD (X) Delete
Name: ALEXOPOULOS, PETER
Address: 1537 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALEXOPOULOS, PETER
Address: 1537 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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 ALEXOPOULOS

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date