

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023287

FILED
Apr 30, 2011
Secretary of State

Entity Name: PETER SHIPPS DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287 US

New Principal Place of Business:

4195 TAMIAMI TRAIL
#172
VENICE, FL 34293 US

Current Mailing Address:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287 US

New Mailing Address:

4195 TAMIAMI TRAIL
#172
VENICE, FL 34293 US

FEI Number: 59-3504525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPPS, PETER E
5900 PAN AMERICAN BLVD.
SUITE 104
NORTH PORT, FL 34287 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: DP
Name: SHIPPS, PETER
Address: 227 WOODINGHAM LANE
City-St-Zip: VENICE, FL 3429.2

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 E. SHIPPS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date