

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023287

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** PETER SHIPPS DESIGN & CONSTRUCTION, INC.

**Current Principal Place of Business:**

4195 TAMIAMI TRAIL  
#172  
VENICE, FL 34293 US

**New Principal Place of Business:**

227 WOODINGHAM LANE  
VENICE, FL 34292 US

**Current Mailing Address:**

4195 TAMIAMI TRAIL  
#172  
VENICE, FL 34293 US

**New Mailing Address:**

227 WOODINGHAM LANE  
VENICE, FL 34292 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:**

SHIPPS, PETER E  
227 WOODINGHAM LANE  
VENICE, FL 34292 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:

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date