

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009842

Entity Name: PEL LABORATORIES, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

4420 PENDOLA POINT RD
TAMPA, FL 33619

New Principal Place of Business:

204 37TH AVE N
UNIT 435
ST PETERSBURG, FL 33704

Current Mailing Address:

4420 PENDOLA POINT RD
TAMPA, FL 33619

New Mailing Address:

204 37TH AVE N
UNIT 435
ST PETERSBURG, FL 33704

FEI Number: 59-3559351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, KEVIN
4420 PENDOLA POINT RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DUNHAM, KEVIN
204 37TH AVE N
UNIT 435
ST PETE, FL 33704 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: KEVIN DUNHAM

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRANDALL, SCOTT
Address: 4420 PENDOLA POINT RD
City-St-Zip: TAMPA, FL 33619

Title: P () Delete
Name: DUNHAM, KEVIN
Address: 4420 PENDOLA POINT
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CRANDALL, SCOTT
Address: 204 37TH AVE N
City-St-Zip: ST PETE, FL 33704

Title: P (X) Change () Addition
Name: DUNHAM, KEVIN
Address: 204 37TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: SCOTT CRANDALL

MR

07/10/2009

Electronic Signature of Signing Officer or Director

Date