

# 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

## Current Mailing Address:

4420 PENDOLA POINT RD  
TAMPA, FL 33619

## New Principal Place of Business:

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

## 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