

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331355

Entity Name: CARL PELT & SONS, INC.

Current Principal Place of Business:

289 SOUTH KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

289 SOUTH KROME AVENUE
HOMESTEAD, FL 33030

FEI Number: 59-1219428

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETERSON, WADE ESQ
234 N. KROME AVE.
HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S
Name	PELT, STEPHEN J	Name	PELT, BONNIE L
Address	29320 SW 193 AV	Address	29320 SW 193 AVE
City-State-Zip:	HOMESTEAD FL 33030	City-State-Zip:	HOMESTEAD FL 33030

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: STEPHEN J PELT

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date