2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97064

Entity Name: PEERLESS HOLDINGS, INC.

Current Principal Place of Business:

590 SOUTH DIXIE HIGHWAY, EAST POMPANO BEACH, FL 33060

Current Mailing Address:

590 SOUTH DIXIE HIGHWAY, EAST POMPANO BEACH, FL 33060

FEI Number: 65-0212635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTELLA, ORLANDO 5920 NW 99 WAY PARKLAND, FL 33076 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

FILED Jan 15, 2015

Secretary of State

CC2373529020

Officer/Director Detail:

Title PD Title

NameROTELLA, ORLANDO ANameROTELLA, MARCIA AAddress5920 NW 99 WAYAddress5920 NW 99 WAYCity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

Title VD

Name ROTELLA, MICHAEL A

Address 9931 NW 58 CT

City-State-Zip: PARKLAND FL 33076

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: ORLANDO ROTELLA

Electronic Signature of Signing Officer/Director Detail

PRES

01/15/2015