

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003232

Entity Name: PETER KWASNY, INC.

Current Principal Place of Business:

400 OSER AVENUE
SUITE 1650
HAUPPAUGE, NY 11788

Current Mailing Address:

400 OSER AVENUE
SUITE 1650
HAUPPAUGE, NY 11788

FEI Number: 20-2451825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name KWASNY, GISELA MRS.
Address 400 OSER AVENUE #1650
City-State-Zip: HAUPPAUGE NY 11788

Title PTD
Name KWASNY, HANS-PETER MR.
Address 400 OSER AVENUE #1650
City-State-Zip: HAUPPAUGE NY 11788

Title VD
Name DICKERHOF, KARLHEINZ DR.
Address 400 OSER AVENUE #1650
City-State-Zip: HAUPPAUGE NY 11788

Title S
Name ROGGENBAU, WILFRIED
Address 400 OSER AVENUE #1650
City-State-Zip: HAUPPAUGE NY 11788

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: WILFRIED ROGGENBAU

SECRETARY

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date