

2009 FOR PROFIT CORPORATION ANNUAL REPORT**FILED**
Apr 15, 2009
Secretary of State

DOCUMENT# P00000065583

Entity Name: PECO, INC.

Current Principal Place of Business:2627 S BAYSHORE DR
PH 2703
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**2627 S BAYSHORE DR
PH 2703
MIAMI, FL 33143**New Mailing Address:**

FEI Number: 65-1066512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:FREUND, IRWIN
10729 SW 104 ST
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:Title: D () Delete
Name: YOUNG, JO-ANN
Address: 2627 S BAYSHORE DR PH 2703
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO ANN YOUNG

Electronic Signature of Signing Officer or Director

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04/15/2009

Date