

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065583

FILED
Feb 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
Name: YOUNG, JO-ANN
Address: 2627 S BAYSHORE DR PH 2703
City-St-Zip: MIAMI, FL 33143

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: JO-ANN YOUNG

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date