2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065583

Entity Name: PECO, INC.

Current Principal Place of Business:

2627 S BAYSHORE DR PH 2703 MIAMI, FL 33143 FILED
Apr 13, 2013
Secretary of State
CC6201116416

Current Mailing Address:

2627 S BAYSHORE DR PH 2703 MIAMI, FL 33143

FEI Number: 65-1066512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREUND, IRWIN 10729 SW 104 ST MIAMI, FL 33176 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 YOUNG, JO-ANN

Address 2627 S BAYSHORE DR PH 2703

City-State-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.