

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413976

FILED
Mar 31, 2008
Secretary of State

Entity Name: HIRON H. PECK INC.

Current Principal Place of Business:

13790 RANCH ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

12087 DUNN CREEK ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P. O. BOX 18215
JACKSONVILLE, FL 32229 US

New Mailing Address:

FEI Number: 59-1429064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, HIRON H JR.
13790 RANCH ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PECK, HIRON H JR.
12087 DUNN CREEK ROAD
JACKSONVILLE, FL 32218 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: _____

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: PECK, HIRON H JR
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V () Delete
Name: PECK, LINDA D
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: PECK, HIRON H JR
Address: 12087 DUNN CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V (X) Change () Addition
Name: PECK, LINDA D
Address: 12087 DUNN CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: LINDA DIANN PECK

V

03/31/2008

Electronic Signature of Signing Officer or Director

Date