

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425312

FILED
Apr 16, 2008
Secretary of State

Entity Name: PECK CONSTRUCTION CO.

Current Principal Place of Business:

3516 SW SAVONA BLVD
PT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

265 SW PORT ST. LUCIE BLVD
#373
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 59-1471585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, ALDEN F., JR.
3726 SW BRASSIE WAY
PALM CITY, FL 33490 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: VT () Delete
Name: PECK, ALDEN F JR,
Address: 3726 SW BRASSIE WAY
City-St-Zip: PALM CITY, FL

Title: PS () Delete
Name: PECK, KEVIN
Address: 1418 NE OAK BLUFF WAY
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN O. PECK

PS

04/16/2008

Electronic Signature of Signing Officer or Director

Date