

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01741

FILED
Feb 21, 2011
Secretary of State

Entity Name: ALBERT PEEK REALTY AND INVESTMENT CORP.

Current Principal Place of Business:

16 SE BROADWAY ST.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 3988
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2326311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, G. SHEPPARD W.
13 NORTHEAST FIRST AVENUE
OCALA, FL 32670 US

Name and Address of New Registered Agent:

PEEK, ALBERT B
16 SE BROADWAY STREET
OCALA, FL 34471 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: ALBERT B PEEK

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEEK, ALBERT B
Address: 303 SE 15TH AVE
City-St-Zip: Ocala, FL

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: ALBERT B PEEK

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date