

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75092

FILED
Jan 06, 2009
Secretary of State

Entity Name: PECK & ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

2430 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH, FL 321185418

New Principal Place of Business:

Current Mailing Address:

2430 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH, FL 321185418

New Mailing Address:

FEI Number: 59-2352919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, EDWIN JR.
2430 S. ATLANTIC AVE.
DAYTONA BEACH SHRS, FL 32118 US

Name and Address of New Registered Agent:

PECK, EDWIN JR.
2430 S. ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHRS, FL 32118 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECK JR, EDWIN
Address: 2430 S ATLANTIC AVE, S-E
City-St-Zip: DAYTONA BCH SHRS,FL00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK JR, EDWIN
Address: 2430 S ATLANTIC AVE, SUITE F
City-St-Zip: DAYTONA BCH SHORES, FL 32118

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: EDWIN PECK JR.

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date