

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83199

FILED
Feb 25, 2009
Secretary of State

Entity Name: PEEK PROPERTIES, INC.

Current Principal Place of Business:

16 SE BRAODWAY ST
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

POB 3988
OCALA, FL 34478 US

New Mailing Address:

PO BOX 3988
OCALA, FL 34478 US

FEI Number: 59-2974773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, G. SHEPPARD W.
13 N.E. 1ST AVENUE
OCALA, FL 32670 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: DP () Delete
Name: PEEK, ALBERT B.,
Address: 303 SE 15TH AVENUE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEEK, ALBERT B
Address: 303 SE 15TH AVENUE
City-St-Zip: OCALA, FL 34471

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: ALBERT B. PEEK

DP

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date