

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34122

Entity Name: PECCI, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

5301 S CICERO
STE 209
CHICAGO, IL 60632 US

Current Mailing Address:

5301 S CICERO
STE 209
CHICAGO, IL 60632 US

FEI Number: 36-3335201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4100 W. 76TH STREET
UNIT L
CHICAGO, IL 60652 US

New Mailing Address:

4100 W. 76TH STREET
UNIT L
CHICAGO, IL 60652 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DALEY, JOHN F.,
Address: 2515 W. 35TH ST.
City-St-Zip: CHICAGO, IL

Title: DS () Delete
Name: DALEY, RICHARD J.,
Address: 180 N. LASALLE ST.
City-St-Zip: CHICAGO, IL

Title: T () Delete
Name: MEYER, FRED W III
Address: 141 BARTRAM RD
City-St-Zip: RIVERSIDE, IL 60546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DALEY, JOHN F.,
Address: 4100 W. 76TH STREET , UNIT L
City-St-Zip: CHICAGO, IL 60652

Title: DS (X) Change () Addition
Name: DALEY, RICHARD J.,
Address: 4100 W. 76TH STREET, UNIT L
City-St-Zip: CHICAGO, IL 60652

Title: T (X) Change () Addition
Name: MEYER, FRED W III
Address: 4100 W. 76TH STREET, UNIT L
City-St-Zip: CHICAGO, IL 60652

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: FRED W. MEYER III

TREA

07/01/2008

Electronic Signature of Signing Officer or Director

Date