

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J43721

Entity Name: PEAY'S ELECTRIC, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

51 WESTOVER DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

51 WESTOVER DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2747869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY B
7174 ORCHID TREE DR.
GRANT, FL 32949 US

Name and Address of New Registered Agent:

ANCSANYI, GERALD J
1473 SORENTA CIRCLE
MELBOURNE, FL 32904 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: GERALD J. ANCSANYI

11/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIAMS, KIMBERLY B
Address: 7174 ORCHID TREE DR
City-St-Zip: GRANT, FL 32949

Title: DVP () Delete
Name: TUCKER, THOMAS G
Address: 6140 HOLDEN RD
City-St-Zip: COCOA, FL 329279046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANCSANYI, GERALD J
Address: 1473 SORENTA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD J. ANCSANYI

PST

11/09/2006

Electronic Signature of Signing Officer or Director

Date