2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43721

Entity Name: PEAY'S ELECTRIC, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 WESTOVER DRIVE

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

51 WESTOVER DRIVE WEST MELBOURNE, FL 32904

FEI Number: 59-2747869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANCSANYI, GERALD J ANCSANYI, GERALD J 1978 MAEVE CIRCLE 1473 SORENTO CIRCLE

MELBOURNE, FL 32904 US 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: 01/09/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANCSANYI, GERALD J ANCSANYI, GERALD J Name: Name:

1473 SORENTO CIRCLE 1978 MAEVE CIRCLE Address: Address: MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32904 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: TUCKER, THOMAS G Name: TUCKER, THOMAS G 6140 HOLDEN RD Address: 395 LAKEVIEW LANE Address: COCOA, FL 329279046 PALM BAY, FL 32909 City-St-Zip: City-St-Zip:

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: GERALD ANCSANYI **PST** 01/09/2008