

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56238

FILED
Apr 26, 2011
Secretary of State

Entity Name: PECK LEASING CORPORATION

Current Principal Place of Business:

C/O EDWIN PECK, JR.
2430 SOUTH ATLANTIC AVE., SUITE F
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

C/O EDWIN PECK, JR.
2430 SOUTH ATLANTIC AVE., SUITE F
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-2921223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, EDWIN, JR.
2430 SOUTH ATLANTIC AVE.
SUITE F
DAYTONA BEACH SHORES, FL 32118 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PECK, EDWIN, JR.
Address: 2430 S. ATLANTIC AVE.-SUITE F
City-St-Zip: DAYTONA BEACH SHORES., FL 32118

I hereby 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 all other like empowered.

SIGNATURE: EDWIN W. PECK JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date