

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14881

FILED
Feb 27, 2009
Secretary of State

Entity Name: VIKING PEAT COMPANY, INC.

Current Principal Place of Business:

26744 CR 33
GROVELAND, FL 34762

New Principal Place of Business:

26744 CR 33
GROVELAND, FL 34736

Current Mailing Address:

PO BOX 491440
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 55-0693968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINER, JACK M JR
26744 CR 33
GROVELAND, FL 34762 US

Name and Address of New Registered Agent:

REINER, JACK M JR
26744 CR 33
GROVELAND, FL 34736 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: JACK M. REINER JR

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVTD () Delete
Name: REINER, JACK M JR
Address: 26744 CR 33
City-St-Zip: GROVELAND,, FL 34762

Title: DV () Delete
Name: REINER, ROBERT J
Address: 26744 CR 33
City-St-Zip: GROVELAND, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVTD (X) Change () Addition
Name: REINER, JACK M JR
Address: 26744 CR 33
City-St-Zip: GROVELAND,, FL 34736

Title: DV (X) Change () Addition
Name: REINER, ROBERT J
Address: 26744 CR 33
City-St-Zip: GROVELAND, FL 34736

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: JACK M. REINER JR

GP

02/27/2009

Electronic Signature of Signing Officer or Director

Date