2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54643

TAMPA, FL 33607

Entity Name: PEAK BIETY, INC.

US

FILED Jun 01, 2009 Secretary of State

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

2701 N ROCKY POINT DRIVE 501 E JACKSON ST 200

1225

TAMPA, FL 33607 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 E JACKSON ST 2701 N ROCKY POINT DRIVE 1225

200 TAMPA, FL 33602 US

FEI Number: 65-0176355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEAK, GLEN C CEO PEAK, GLEN C CEO 2701 N ROCKY POINT DRIVE 501 E JACKSON ST 1225 200 TAMPA, FL 33607 US TAMPA, FL 33602 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: 06/01/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PEAK, GLEN C Name: Name: PEAK, GLEN C

2701 N ROCKY POINT DRIVE #1225 Address: 501 E JACSKON ST STE 200 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33602

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: GLEN C PEAK **PRES** 06/01/2009