

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 23, 2008
Secretary of State**

DOCUMENT# P00000021360

Entity Name: PEPSCO INC.

Current Principal Place of Business:

16241 FAIRWAY WOODS DR.
APT 1106
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16241 FAIRWAY WOODS DR.
APT 1106
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 36-3153191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILNY, MIKE M
16241 FAIRWAY WOODS DR.
APT 1106
FT. MYERS, FL 33908 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

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:

Title: PS () Delete
Name: DILNY, MIKE M
Address: 16241 FAIRWAY WOODS DR.
City-St-Zip: FT. MYERS, FL 33908

Title: V () Delete
Name: DILNY, SCOTT G
Address: 1343 RIVER RD
City-St-Zip: N FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: SCOTT DILNY

V

07/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date