2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007209

Entity Name: PESO INVESTMENTS, INC.

FILED Mar 01, 2009 Secretary of State

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

515 BOCA CIEGA POINT BLVD, S ST PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

515 BOCA CIEGA POINT BLVD, S ST PETERSBURG, FL 33708

FEI Number: 59-3692929 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:

DOLLAR, JAMES A
5647 BAYVIEW DR
5EMINOLE, FL 33772 US
DOLLAR, JAMES A
515 BOCA CIEGA POINT BLVD SO
ST PETERSBURG, FL 33708 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: 03/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:DOLLAR, JAMES AName:DOLLAR, JAMES AAddress:5647 BAYVIEW DRAddress:515 BOCA CIEGA POINT BLVD SOCity-St-Zip:SEMINOLE, FL 33772City-St-Zip:ST PETERSBURG, FL 33708

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

Name: DOLLAR, LYNNE P Name: DOLLAR, LYNNE P

Address: 5647 BAYVIEW DR Address: 515 BOCA CIEGA POINT BLVD SO City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: ST PETERSBURG, FL 33708

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: JAMES A. DOLLAR P 03/01/2009