

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115681

FILED
Apr 28, 2008
Secretary of State

Entity Name: PEACE RIVER CORP.

Current Principal Place of Business:

24901 SANDHILL BLVD., UNIT 6
PUNTA GORDA, FL 33983

New Principal Place of Business:

24901 SANDHILL BLVD., UNIT 6
PUNTA GORDA, FL 33917

Current Mailing Address:

1100 ARCHER STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

3527 VIA MONTANA WAY
N. FORT MYERS, FL 33917

FEI Number: 51-0434715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, MARGARET C
1100 ARCHER STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CONWAY, JOSEPH
3527 VIA MONTANA WAY
N. FORT MYERS, FL 33917 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: JOSEPH CONWAY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONARD, MARGARET C
Address: 1100 ARCHER STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VSD () Delete
Name: CONWAY, JOSEPH E
Address: 4085 HANCOCK BRIDGE PKWY, ST 111
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONWAY, JOSEPH
Address: 3527 VIA MONTANA WAY
City-St-Zip: N. FORT MYERS, FL 33917

Title: VSD (X) Change () Addition
Name: CONWAY, MARK
Address: 3527 VIA MONTANA WAY
City-St-Zip: N. FORT MYERS, FL 33917

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: JOSEPH CONWAY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date