

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113235

Entity Name: PECK ELECTRIC INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

817 EAST OAK ST.
APOPKA, FL 32703 US

New Principal Place of Business:

1709 EASTERN AVE.
ST. CLOUD, FL 34769 US

Current Mailing Address:

P.O. BOX 422278
KISSIMMEE, FL 34742 US

New Mailing Address:

1709 EASTERN AVE.
ST. CLOUD, FL 34769 US

FEI Number: 11-3705988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DONALD K
817 EAST OAK ST.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PECK, DONALD K
4205 GREENFERN DR.
ORLANDO, FL 32810 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECK, DONALD K
Address: 817 EAST OAK ST.
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: PECK, WILLIAM H
Address: 5729 GRAN CANYON DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: TR () Delete
Name: KNOPP, TIMOTHY B
Address: 105 COUNTRY CREEK LANE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, DONALD K
Address: 4205 GREENFERN DR.
City-St-Zip: ORLANDO, FL 34769 US

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: DONALD PECK

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date