2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155154

Entity Name: P,S &E, INC.

FILED May 01, 2008 Secretary of State

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

6104 WEBB RD 2519 HOLLYHOCK CT 1400 CLEARWATER, FL 33761

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

2519 HOLLYHOCK CT **6104 WEBB RD** 1400 CLEARWATER, FL 33761 TAMPA, FL 33615

FEI Number: 20-0494039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HURLEY, PETER HURLEY, PETER 2519 HOLLYHOCK CT 6104 WEBB RD 1400 CLEARWATER, FL 33761 US TAMPA, FL 33615 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: 05/01/2008

> 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:

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

HURLEY, PETER HURLEY, PETER Name: Name: 6104 WEBB RD Address: 2519 HOLLYHOCK CT Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: CLEARWATER, FL 33761

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: PETER J HURLEY PD 05/01/2008