

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023588

Entity Name: PECADO PROPERTIES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1019 GOLFSIDE DR
WINTER PARK, FL 32792

New Principal Place of Business:

1201 S ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32792

Current Mailing Address:

1019 GOLFSIDE DR
WINTER PARK, FL 32792

New Mailing Address:

1201 S ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32792

FEI Number: 45-0533902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLADO, RAY D
1019 GOLFSIDE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

COLADO, RAY D
1201 S. ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32792 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: RAY D. COLADO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLADO, RAY D
Address: 1201 S. ORLANDO AVENUE SUITE 100
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: PECK, THOMAS D
Address: 1321 LYNDAL BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: COLADO, GUY D
Address: 327 BELLOT AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: PECK, THOMAS M
Address: 1321 LYNDAL AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: RAY D COLADO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date