2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023588

Entity Name: PECADO PROPERTIES, INC.

FILED Feb 02, 2012 Secretary of State

Date

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

1201 S ORLANDO AVENUE SUITE 100 WINTER PARK, FL 32792

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: COLADO, RAY D

Address: 1201 S. ORLANDO AVENUE SUITE 100

City-St-Zip: WINTER PARK, FL 32792

Title:

 Name:
 PECK, THOMAS D

 Address:
 1321 LYNDALE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

 Name:
 COLADO, GUY D

 Address:
 327 BELIOT AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: [

Name: PECK, THOMAS M
Address: 1321 LYNDALE 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 02/02/2012