2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P05000031073 04-24-2008 90099 002 ***150.00 1. Entity Name PEACH'S X, INC. Mailing Address Change Principal Place of Business 5240 STATE ROAD 64 EAST 4442 5th Street West BRADENTON, FL 34208 US Bradenton, FL 34207 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3003148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Hamback Fri HARRISON, G. JOSEPH DO NOT WRITE 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LUCIANO, MICHAEL J NAME STREET ADDRESS 512 12TH STREET WEST CITY-ST-ZIP BRADENTON, FL 34205 TITLE MAXHAM, EILEEN NAME 7318 LEEWYNN DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Michael J. Luciano

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739-8879