

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164145

Entity Name: PCE HOLDINGS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 600
WINTER PARK, FL 32789

Current Mailing Address:

250 PARK AVENUE SOUTH
SUITE 600
WINTER PARK, FL 32789

New Principal Place of Business:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Mailing Address:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

FEI Number: 20-3957869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, MICHAEL
250 PARK AVENUE SOUTH
SUITE 600
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

POOLE, MICHAEL
200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 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: MICHAEL POOLE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, MICHAEL W
Address: 250 PARK AVENUE S., SUITE 600
City-St-Zip: WINTER PARK, FL 32789

Title: VPT () Delete
Name: JASMUND, DAVID J
Address: 250 PARK AVENUE S., SUITE 600
City-St-Zip: WINTER PARK, FL 32789

Title: VPS () Delete
Name: ECKBERT, JOHN H
Address: 250 PARK AVENUE S., SUITE 600
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BUCHANAN, ROBERT H
Address: 250 PARK AVENUE S., SUITE 600
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: VESTAL, MICHAEL
Address: 250 PARK AVENUE S., SUITE 600
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, MICHAEL W
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPT (X) Change () Addition
Name: JASMUND, DAVID J
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPS (X) Change () Addition
Name: ECKBERT, JOHN H
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: BUCHANAN, ROBERT H
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: VESTAL, MICHAEL
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

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: MICHAEL POOLE

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date