

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011653

FILED
Mar 20, 2008
Secretary of State

Entity Name: PEAK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6350 BABCOCK ST SE
UNIT B10
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100512
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 56-2555503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE T V
6350 BABCOCK ST SE
UNIT B10
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMITH, GEORGE T V
Address: 301 EVERGREEN ST NE
City-St-Zip: PALM BAY, FL 32907 US

Title: P (X) Delete
Name: SQUIRES, STEVEN T P
Address: 3202 JACKSON AVE NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE T SMITH

VP

03/20/2008

Electronic Signature of Signing Officer or Director

Date