

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002151

Entity Name: K E PECK, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3715 SAN JOSE PL
STE 3
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3715 SAN JOSE PL
STE 3
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 26-1710715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANNE T ZIMMERMAN CPA
228 NOBLE CIRCLE WEST
JACKSONVILLE, FL 32257 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: PST
Name: PECK, KELLY E
Address: 2615 ASHFIELD CT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: C
Name: PECK, EDWARD W
Address: 2615 ASHFIELD CT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: KELLY E PECK

PST

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date