

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005216

Entity Name: PEF HOLDINGS, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

198 CAVIL WAY
DEPERE, WI 54115 US

New Principal Place of Business:

10923 BITTERNUT HICKORY LN
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

198 CAVIL WAY
DEPERE, WI 54115 US

New Mailing Address:

10923 BITTERNUT HICKORY LN
BOYNTON BEACH, FL 33437 US

FEI Number: 26-1980305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JASON A
3117 EDGEWATER DRIVE
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIRSTEN, LESLIE
Address: 10923 BITTERNUT HICKORY LN
City-St-Zip: BOYNTON BEACH, FL 33437 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: LESLIE FIRSTEN

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date