

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023315

FILED
Mar 17, 2011
Secretary of State

Entity Name: PEAY'S ELECTRIC II, INC.

Current Principal Place of Business:

692 ATLANTIS RD #6
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

692 ATLANTIS RD #6
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-4466140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATE, CHRISTINA
1978 MAEVE CIRCLE
WEST MELBOURNE, FL 32904 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: PD
Name: SLATE, WILLIAM D
Address: 1978 MAEVE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: STD
Name: SLATE, CHRISTINA M
Address: 1978 MAEVE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: V
Name: TUCKER, THOMAS
Address: 395 LAKE VIEW LANE
City-St-Zip: PALM BAY, FL 32909 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: CHRISTINA SLATE

_____ Electronic Signature of Signing Officer or Director

STD

03/17/2011

_____ Date