

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056560

FILED
Jan 17, 2012
Secretary of State

Entity Name: PECKERHEAD MACHINE SERVICE, INC.

Current Principal Place of Business:

24543 SE HIGHWAY 450
UMATILLA, FL 32784 US

New Principal Place of Business:

1065 NURSERY RD
SUITE 1115
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

24543 SE HIGHWAY 450
UMATILLA, FL 32784 US

New Mailing Address:

1065 NURSERY RD
SUITE 1115
WINTER SPRINGS, FL 32708 US

FEI Number: 45-2594517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, HEATHER
214 BENNETT ST
WINTER SPRINGS, FL 32708 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: P
Name: PECK, WILLIAM
Address: 1065 NURSERY RD SUITE 1115
City-St-Zip: WINTER SPRINGS, FL 32708

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: BILL PECK

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date