

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081808

FILED
May 07, 2009
Secretary of State

Entity Name: PECE OF MIND ENVIRONMENTAL, INC.

Current Principal Place of Business:

1575 ABER ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1575 ABER ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3597335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECE, CAROLE J
13716 DORNOCH DR.
ORLANDO, FL 32828 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 () Delete
Name: PECE, STEVEN A
Address: 4150 AUSTIN FALLS WAY
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: PECE, CAROLE J
Address: 13716 DORNOCH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECE, STEVEN A
Address: 14516 SALINGER ROAD
City-St-Zip: ORLANDO, FL 32828

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

Title: VP () Change (X) Addition
Name: THANASIDES, JOHN
Address: 13619 14TH STREET
City-St-Zip: DADE CITY, FL 33525

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: CAROLE J PECE

T

05/07/2009

Electronic Signature of Signing Officer or Director

Date