2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081808

Entity Name: PECE OF MIND ENVIRONMENTAL, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 ABER ROAD ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

1575 ABER ROAD ORLANDO, FL 32807

FEI Number: 59-3597335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECE, CAROLE J 13716 DORNOCH DR. ORLANDO, FL 32828 US

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PECE, STEVEN A
Address: 14516 SALINGER ROAD
City-St-Zip: ORLANDO, FL 32828

Title: 1

Name: PECE, CAROLE J Address: 13716 DORNOCH DRIVE City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: THANASIDES, JOHN Address: 13619 14TH STREET City-St-Zip: DADE CITY, FL 33525

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: STEVE PECE CEO 03/09/2010