

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 849375

Entity Name: PCEO, INC.

Current Principal Place of Business:

193 TILLEY DRIVE
SOUTH BURLINGTON, VT 05403

Current Mailing Address:

193 TILLEY DRIVE
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0259783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO
Name FAYETTE, JAMES F
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title CFO
Name PASCHETAG, CARL D
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

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: JAMES F. FAYETTE

CEO

08/01/2019

Electronic Signature of Signing Officer/Director Detail

Date