

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005481

Entity Name: PECKHAM FAMILY HOLDINGS, INC.

Current Principal Place of Business:

20 HAARLEM AVE
WHITE PLAINS, NY 10603

Current Mailing Address:

20 HAARLEM AVE
WHITE PLAINS, NY 10603 US

FEI Number: 20-1712148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name PECKHAM, JOHN R
Address 20 HAARLEM AVE
City-State-Zip: WHITE PLAINS NY 10603

Title SECRETARY, TREASURER, CFO
Name ANTES, RICHARD E
Address 20 HAARLEM AVE
City-State-Zip: WHITE PLAINS NY 10603

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: RICHARD E ANTES

SECRETARY

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date