

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005481

Entity Name: PECKHAM FAMILY HOLDINGS, INC.

Current Principal Place of Business:

172 PROSPECT HILL ROAD
BREWSTER, NY 10509

Current Mailing Address:

172 PROSPECT HILL ROAD
BREWSTER, NY 10509 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 172 PROSPECT HILL ROAD

City-State-Zip: BREWSTER NY 10509

Title SECRETARY, TREASURER, CFO

Name ANTES, RICHARD E

Address 172 PROSPECT HILL ROAD

City-State-Zip: BREWSTER NY 10509

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

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date