

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379984

FILED
Mar 31, 2012
Secretary of State

Entity Name: THE PEABODY COMPANY

Current Principal Place of Business:

20051 NE 37 CT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20051 NE 37 CT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 73-1707538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLINSKY, C J
20051 NE 37 CT,
AVENTURA, FL 33180 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: VP
Name: ORLINSKY, C.J.
Address: 20051 NE 37 CT
City-St-Zip: AVENTURA, FL 33180

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: CINDY ORLINSKY

VP

03/31/2012

Electronic Signature of Signing Officer or Director

Date