

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379984

FILED
Apr 26, 2009
Secretary of State

Entity Name: THE PEABODY COMPANY

Current Principal Place of Business:

2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

20051 NE 37 CT
AVENTURA, FL 33180

Current Mailing Address:

2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

20051 NE 37 CT
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLINSKY, C J
2344 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ORLINSKY, C J
20051 NE 37 CT,
AVENTURA, FL 33180 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: CINDY ORLINSKY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ORLINSKY, C.J.
Address: 2344 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ORLINSKY, C.J.
Address: 20051 NE 37 CT
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY ORLINSKY

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date