

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500614

FILED
Apr 29, 2009
Secretary of State

Entity Name: COY PEEL, INCORPORATED

Current Principal Place of Business:

159 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

3214 FLORIDA AVE.
PANAMA CITY, FL 32405

Current Mailing Address:

159 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405

New Mailing Address:

3214 FLORIDA AVE.
PANAMA CITY, FL 32405

FEI Number: 59-1646503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, COY G
159 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

PEEL, COY G
3214 FLORIDA AVE.
PANAMA CITY, FL 32405 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: PEEL, COY G
Address: 159 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP/S () Delete
Name: PEEL, LINDA K
Address: 159 CANDLEWICK CR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PEEL, COY G
Address: 3214 FLORIDA AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP/S (X) Change () Addition
Name: PEEL, LINDA K
Address: 3214 FLORIDA AVE.P
City-St-Zip: PANAMA CITY, FL 32405

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: COY G. PEEL

P/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date