

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40522

FILED
Apr 28, 2008
Secretary of State

Entity Name: HANCOCK & PEELE ENTERPRISES, INC.

Current Principal Place of Business:

2507 REEF CT
ORLANDO, FL 32805 US

New Principal Place of Business:

512 KNIGHTS COVE EAST
BRANDON, MS 39047 US

Current Mailing Address:

2507 REEF CT
ORLANDO, FL 32805 US

New Mailing Address:

512 KNIGHTS COVE EAST
BRANDON, MS 39047 US

FEI Number: 59-2486760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON F. PEELE
2507 REEF CT
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

SHARON F. PEELE
512 KNIGHTS COVE EAST
BRANDON, FL MS 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEELE, SHARON F.,
Address: 2507 REEF CT.
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: PEELE, SCOT D
Address: 2507 REEF COURT
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEELE, SHARON F.,
Address: 512 KNIGHTS COVE EAST
City-St-Zip: BRANDON, MS 39047 US

Title: VP (X) Change () Addition
Name: PEELE, SCOT D
Address: 512 KNIGHTS COVE EAST
City-St-Zip: BRANDON, MS 39047 US

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: SHARON F PEELE

Electronic Signature of Signing Officer or Director

P

04/28/2008

Date