2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40522

FILED Apr 28, 2012 Secretary of State

Entity Name: HANCOCK & PEELE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

512 KNIGHTS COVE EAST 1568 W UNION STREET BRANDON, MS 39047 US HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

512 KNIGHTS COVE EAST 1568 W UNION STREET BRANDON, MS 39047 US HERNANDO, FL 34442 US

FEI Number: 59-2486760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON F. PEELE
512 KNIGHTS COVE EAST
BRANDON, FL MS US
SHARON F. PEELE
1568 W UNION STREET
HERNANDO, FL 34442 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PEELE, SHARON F.
Address: 1568 W UNION STREET
City-St-Zip: HERNANDO, FL 34442 US

Title: VP

 Name:
 PEELE, SCOT D

 Address:
 1568 W UNION STREET

 City-St-Zip:
 HERNANDO, FL 34442 US

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: SHARON F PEELE PST 04/28/2012