

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96572

FILED
Mar 02, 2008
Secretary of State**Entity Name:** PEACOCK & GAFFNEY, INC.**Current Principal Place of Business:**2348 SUNSET POINT ROAD
SUITE E
CLEARWATER, FL 33765**New Principal Place of Business:****Current Mailing Address:**2348 SUNSET POINT ROAD
SUITE E
CLEARWATER, FL 33765**New Mailing Address:****FEI Number:** 59-2907247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEACOCK, RAY
2348 SUNSET POINT ROAD
SUITE E
CLEARWATER, FL 33765 US**Name and Address of New Registered Agent:**PEACOCK, CLARE
2348 SUNSET POINT ROAD
SUITE E
CLEARWATER, FL 33765 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: CLARE PEACOCK

03/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PEACOCK, CLARE
Address: 2348 SUNSET POINT RD., SUITE E
City-St-Zip: CLEARWATER, FL 337651431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARE PEACOCK

PD

03/02/2008

Electronic Signature of Signing Officer or Director

Date