

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96572

Entity Name: PEACOCK & GAFFNEY, INC.

FILED
Jan 05, 2011
Secretary of State

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, CLARE
2348 SUNSET POINT ROAD
SUITE E
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CLARE PEACOCK
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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEACOCK, CLARE
Address: 2348 SUNSET POINT RD., SUITE E
City-St-Zip: CLEARWATER, FL 337651431

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: CLARE PEACOCK

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date