

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002003

Entity Name: CARL PEACHEY INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1210 S ST
R
KEY WEST, FL 33040

New Principal Place of Business:

1309 WHITEHEAD ST
4
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4658
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-0976445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACHEY, CARL
1210 S ST R
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PEACHEY, CARL
1309 WHITEHEAD ST
4
KEY WEST, FL 33040 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEACHEY, CARL
Address: 1309 WHITEHEAD ST 4
City-St-Zip: KEY WEST, FL 33040

Title: ST
Name: PEACHEY, CATHERINE L
Address: 1309 WHITEHEAD ST 4
City-St-Zip: KEY WEST, FL 33040

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: CARL PEACHEY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date