

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: PEACOCK AGENCY SUPPORT SERVICES INC

Current Principal Place of Business:

5911 LAROSA ST
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

3321 WILD TURKEY RD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3744950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, LENA C
5911 LAROSA ST
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINN, LENA C
Address: 5911 LAROSA ST
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: TANTON, CYNTHIA K
Address: 5911 LAROSA ST.
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: DAVIS, KIMBERLEE A
Address: 5911 LAROSA ST.
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: SMITH, CHARLES B
Address: 5911 LAROSA ST.
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: CLYATT, NICOLE D
Address: 5911 LAROSA ST.
City-St-Zip: PENSACOLA, FL 32526

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: CYNTHIA TANTON

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date