## 2008 F@R PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2008 08:00 AM DOCUMENT # P01000098297 **Secretary of State** PEABODY PRODUCTS, INC. Principal Place of Business Mailing Address 231 GREEN HARBOR ROAD 231 GREEN HARBOR ROAD **UNIT 100 UNIT 100** OLD HICKORY, TN 37138 OLD HICKORY, TN 37138 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1134416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, JUDY CPA DO NOT WRITE 595 NE 92ND STREET MIAMI SHORE, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MCNAMARA, DARLEEN C NAME STREET ADDRESS 231 GREEN HARBOR ROAD, UNIT 100 OLD HICKORY, TN 37138 CITY-ST-ZIP U000000801968 TITLE 02/01/08-80040-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: NULL WALL WALL SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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