

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043271

Entity Name: R. PEADEN, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

2307 SANTY WILLIAMS ROAD
LEESBURG, FL 34748

New Principal Place of Business:

4324 COLONIAL AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 490971
LEESBURG, FL 34749

New Mailing Address:

4324 COLONIAL AVE.
JACKSONVILLE, FL 32210

FEI Number: 41-2050875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEADEN, VERONICA C
1801 HARCOURT DR.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PEADEN, VERONICA C
4324 COLONIAL AVE.
JACKSONVILLE, FL 32210 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: VERONICA PEADEN

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEADEN, VERONICA C
Address: 1801 HARCOURT DR.
City-St-Zip: LEESBURG, FL 34748

Title: P (X) Delete
Name: PEADEN, ROYCE T
Address: 1801 HARCOURT DR.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEADEN, VERONICA C
Address: 4324 COLONIAL AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: VERONICA PEADEN

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date