

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071901

FILED
Jul 14, 2009
Secretary of State

Entity Name: PEACOCK'S RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

C/O TERRY L. HALE
2323 NORTH "E" STREET
PENSACOLA, FL 32501

New Principal Place of Business:

C/O TERRY L. HALE
2323 NORTH
PENSACOLA, FL 32501

Current Mailing Address:

C/O TERRY L. HALE
2323 NORTH "E" STREET
PENSACOLA, FL 32501

New Mailing Address:

C/O TERRY L. HALE
2323 NORTH
PENSACOLA, FL 32501

FEI Number: 13-4253072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, TERRY L
2323 NORTH "E" STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HALE, TERRY L
2323 NORTH
PENSACOLA, FL 32501 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:

07/14/2009

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: P () Delete
Name: HALE, TERRY L
Address: 2323 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: HALE, ARTHUR
Address: 2323 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: HALE, TERRY L
Address: 2323 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: T () Delete
Name: HALE, ARTHUR
Address: 2323 NORTH
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY L. HALE

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date