

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096606

FILED
Jan 05, 2012
Secretary of State

Entity Name: PEACOCK'S HARDWOOD FLOORING INC

Current Principal Place of Business:

2328 CYPRESS ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2328 CYPRESS ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0197047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: PEACOCK, JOSEPH
Address: 2328 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: PEACOCK, MONICA
Address: 2328 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, F 33409

Title: O
Name: PEACOCK, PHILLIP A
Address: 2328 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, F 33409

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: JOSEPH PEACOCK

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date