

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135700

Entity Name: PEACOCK PAINTERS, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

3398 TIMBERWOOD CIRCLE
NAPLES, FL 341055630

New Principal Place of Business:

3398 TIMBERWOOD CIRCLE
3398 TIMBERWOOD CIR
NAPLES, FL 341055630 UN

Current Mailing Address:

3398 TIMBERWOOD CIRCLE
NAPLES, FL 341055630

New Mailing Address:

FEI Number: 20-0310862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JOHN F III
3398 TIMBERWOOD CIRCLE
NAPLES, FL 341055630 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: CEOT
Name: KELLER, JOHN F III
Address: 3398 TIMBERWOOD CIRCLE
City-St-Zip: NAPLES, FL 341055630 HO

Title: P/S
Name: KELLER, BRYCE A
Address: 3398 TIMBERWOOD CIRCLE
City-St-Zip: NAPLES, FL 341055630 HO

Title: VP
Name: LUNA, KELLY
Address: 3275 8TH STREET SW
City-St-Zip: NAPLES, FL 34117 HO

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: JOHN F KELLER

CEO

06/17/2011

Electronic Signature of Signing Officer or Director

Date