

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000910

Entity Name: PEACOCK PAINTING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

16200 SIGER'S TRAIL
MACCLENNY, FL 32063

New Principal Place of Business:

5375 BLUE HOLE RD.
MACCLENNY, FL 32063

Current Mailing Address:

16200 SIGER'S TRAIL
MACCLENNY, FL 32063

New Mailing Address:

5375 BLUE HOLE RD.
MACCLENNY, FL 32063

FEI Number: 86-1093740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, MICHELLE R
16200 SIGER'S TRAIL
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

PEACOCK, MICHELLE R
5375 BLUE HOLE RD.
MACCLENNY, FL 32063 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, MICHELLE R
Address: 16200 SIGER'S TRAIL
City-St-Zip: MACCLENNY, FL 32063

Title: VP () Delete
Name: KENNEDY, ALBERT L
Address: 16200 SIGER'S TRAIL
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEACOCK, MICHELLE R
Address: 5375 BLUE HOLE RD.
City-St-Zip: MACCLENNY, FL 32063

Title: VP (X) Change () Addition
Name: KENNEDY, ALBERT L
Address: 5375 BLUE HOLE RD.
City-St-Zip: MACCLENNY, FL 32063

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: MICHELLE PEACOCK

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date