2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093246

Entity Name: PEACAN HOLDINGS, INC.

FILED Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7286 NW 116 LANE PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 7286 NW 116 LANE PARKLAND, FL 33076 FEI Number: 20-1263666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORSE, MINDY A 7286 NW 116 LANE PARKLAND, FL 33076 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORSE, MINDY A

 Address:
 7286 NW 116 LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: MINDY A MORSE PD 04/22/2011