

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131238

FILED
May 02, 2011
Secretary of State

Entity Name: THE PEACOCK'S PLUME COMPANY

Current Principal Place of Business:

1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 11-3728726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTON, SHERRI
1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572 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: CEO
Name: WALSTON, SHERRI
Address: 1222 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: WALSTON, JOEL
Address: 1222 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: SHERRI WALSTON

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date