## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000133196

FILED Apr 24, 2009 Secretary of State

Entity Name: PEACOCK INDUSTRIES - COUNSELING & RESEARCH SERVICES INC

Current Principal Place of Business: New Principal Place of Business:

1876 N. UNIVERSITY DRIVE SUITE 200C PLANTATION, FL 33322 U

Current Mailing Address: New Mailing Address:

1876 N. UNIVERSITY DRIVE SUITE 200C PLANTATION, FL 33322 US

FEI Number: 27-0104313 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:

GREEN, FAITH M DR
1876 N. UNIVERSITY DRIVE
SUITE 200P
PLANTATION, FL 33322 US
GREEN, FAITH M DR
1876 N. UNIVERSITY DRIVE
SUITE 200C
PLANTATION, FL 33322 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

in the State of Florida.

SIGNATURE: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete Title: PCEO (X) Change ( ) Addition Name: GREEN, FAITH M DR Name: GREEN, FAITH M DR

Address: 1876 N.UNIVERSITY DRIVE Address: 1876 N.UNIVERSITY DRIVE, STE 200C

City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: PLANTATION, FL 33322 US

Name: GREEN, NORTON Name: GREEN, NORTON

Address: 1876 N.UNIVERSITY DRIVE Address: 1876 N.UNIVERSITY DRIVE, STE 200C

City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: PLANTATION, FL 33322 US

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: MONICA GREEN PCEO 04/24/2009