

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023650

Entity Name: PEACOCK INTERIORS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2 JUNGLE HUT RD SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

2 JUNGLE HUT RD SUITE 1
PALM COAST, FL 32137

New Mailing Address:

PO BOX 600
FLAGLER BEACH, FL 32136

FEI Number: 20-2905653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, MARNA L
2 JUNGLE HUT RD SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CONNER, MARNA L
411 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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

05/28/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNER, MARNA L
Address: 2 JUNGLE HUT RD SUITE 1
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNER, MARNA L
Address: PO BOX 600
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARNA L. CONNER

D

05/28/2009

Electronic Signature of Signing Officer or Director

Date