2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069249

Entity Name: PEAKEWOOD PHARM, INC.

FILED Apr 27, 2012 Secretary of State

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

4121 SW 34TH STREET 3855 ST VALENTINE WAY ORLANDO, FL 32811 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4121 SW 34TH STREET 3855 ST. VALENTINE WAY ORLANDO, FL 32811 ORLANDO, FL 32811

FEI Number: 20-2789704 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:

KENNEDY, WILLIAM P
4121 SW 34TH STREET
3855 ST VALENTINE WAY
ORLANDO, FL 32811 US
ORLANDO, FL 32811 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENNEDY, WILLIAM P Address: 3855 ST VALENTINE WAY City-St-Zip: ORLANDO, FL 32811

Title: V

Name: KENNEDY, LOU W
Address: 3855 ST VALENTINE WAY
City-St-Zip: ORLANDO, FL 32811

Title: ST

Name: KENNEDY, ASHLEY E Address: 3855 ST VALENTINE WAY City-St-Zip: ORLANDO, FL 32811

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: WILLIAM P KENNEDY P 04/27/2012