2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044879

Address:

City-St-Zip:

1501 W STATE ROAD 60

PLANT CITY, FL 33567

Entity Name: PEACOCKS IN THE GARDEN INC

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 W STATE ROAD 60 PLANT CITY, FL 33567 US **Current Mailing Address: New Mailing Address:** 1501 W STATE ROAD 60 PLANT CITY, FL 33567 US FEI Number: 20-4585514 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: SMUDE, MARY T 1501 W STATE ROAD 60 PLANT CITY, FL 33567 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: SMUDE, MARY T Name: 1501 W STATE ROAD 60 Address: Address: City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: SMUDE, ARLEY Name: 1501 W STATE ROAD 60 Address: Address: PLANT CITY, FL 33567 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SMUDE, ADRIAN Name: Name: 609 WOOD ROAD Address: Address: City-St-Zip: SEFFNER, FL 33584 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition SMUDE, DIEGO G Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARY SMUDE PRES 01/11/2009