

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147527

FILED
Feb 16, 2011
Secretary of State

Entity Name: PEACOCK PAINTING SERVICES INC.

Current Principal Place of Business:

3264 BEACON DRIVE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

365 CORRIENTES CIR
PUNTA GORDA, FL 33983 US

Current Mailing Address:

PO BOX 495872
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 13-4349071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEACOCK, DENNIS
3264 BEACON DRIVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

PEACOCK, DENNIS
365 CORRIENTES CIR
PUNTA GORDA, FL 33983 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PEACOCK, DENNIS
Address: 365 CORRIENTES CIR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T/S
Name: PEACOCK, DENNIS
Address: 365 CORRIENTES CIR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: PEACOCK, SCOTT
Address: 365 CORRIENTES CIR
City-St-Zip: PUNTA GORDA, FL 33983 US

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: DENNIS PEACOCK

PR

02/16/2011

Electronic Signature of Signing Officer or Director

Date