

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027854

Entity Name: PEACEFUL PRODUCTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4702 S.W. CR 18
FT. WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

PO BOX 412
FORT WHITE, FL 32038

New Mailing Address:

4702 S.W. CR 18
FT. WHITE, FL 32038

FEI Number: 26-0353710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEACE, TONYA L
4702 S.W. CR 18
FT. WHITE, FL 32038 US

Name and Address of New Registered Agent:

YATES, TONYA L
4702 S.W. CR 18
FT. WHITE, FL 32038 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: TONYA L YATES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATES, TONYA L
Address: 4702 SW CR 18
City-St-Zip: FORT WHITE, FL 32038

Title: VD () Delete
Name: CHIAFAIR, DIANE D
Address: 304 SW SEDGEFIELD LN
City-St-Zip: FORT WHITE, FL 32038

Title: VD (X) Delete
Name: CHIAFAIR, DIANA A
Address: 4945 LEEWARD LN
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Delete
Name: YATES, BRADFORD P SR
Address: 4702 SW CR 18
City-St-Zip: FORT WHITE, FL 32038

Title: SD (X) Delete
Name: CHIAFAIR, DANIEL J
Address: 304 SW SEDGEFIELD LN
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: YATES, BRADFORD P
Address: 4702 SW CR 18
City-St-Zip: FORT WHITE, FL 32038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONYA L YATES

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date