

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039931

FILED
Jan 14, 2009
Secretary of State

Entity Name: PEARY SALES & MARKETING CO., INC.

Current Principal Place of Business:

9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613 HE

Current Mailing Address:

9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613

New Mailing Address:

9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613 HE

FEI Number: 58-1751806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARY, DEBRA J.
9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

PEARY, DEBRA J PRESIDE
9237 GRAND CYPRESS DR.
WEEKI WACHEE, FL 34613 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: DEBRA JEAN PEARY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARY, DEBRA J.
Address: 9237 GRAND CYPRESS DR.
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARY, DEBRA J PRESIDE
Address: 9237 GRAND CYPRESS DR.
City-St-Zip: WEEKI WACHEE, FL 34613 HE

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: DEBRA JEAN PEARY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date