

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079511

Entity Name: THE PEACOCK FARM GROUP, INC.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

25048 NW 182ND AVENUE  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

**Current Mailing Address:**

25048 NW 182ND AVENUE  
HIGH SPRINGS, FL 32643

**New Mailing Address:**

FEI Number: 26-0593081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLTON, NANETTE E  
25386 NW 182ND AVENUE  
HIGH SPRINGS, FL 32643 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: PEACOCK, ROY N  
Address: 25048 NW 182ND AVENUE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DIR  
Name: HOLTON, NANETTE E  
Address: 25386 NW 182ND AVENUE  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DIR  
Name: LANG, NANCY  
Address: 3724 LIGHTHOUSE WAY  
City-St-Zip: SEVIERVILLE, TN 37876

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: NANETTE E HOLTON

DIR

03/30/2011

Electronic Signature of Signing Officer or Director

Date