

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079511

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE PEACOCK FARM GROUP, INC.

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