

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007071

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC.

Current Principal Place of Business:

1263 LAS OLAS BLVD.
SUITE 202
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6500 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1263 LAS OLAS BLVD.
SUITE 202
FORT LAUDERDALE, FL 33301

New Mailing Address:

6500 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 27-1688215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, MURRAY E ESQ.
100 NW 70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317 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: P
Name: PEACOCK, TAMARA
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: POLLIO, DAVID W
Address: 6500 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TAMARA PEACOCK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date