

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051998

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE PINK PEACOCK COMPANY

Current Principal Place of Business:

5749 MILL POND LANE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5749 MILL POND LANE
MILTON, FL 32583

New Mailing Address:

FEI Number: 45-2450336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAFEE, STEPHANIE
5749 MILL POND LANE
MILTON, FL 32583 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: CEO
Name: MCAFEE, STEPHANIE
Address: 5749 MILL POND LANE
City-St-Zip: MILTON, FL 32583

Title: CFO
Name: WREN, MOLLY
Address: 210 CEDAR RIDGE
City-St-Zip: BOONEVILLE, MS 38829

Title: COO
Name: HARRIS, MANDI
Address: 7202 SWINNEA RIDGE
City-St-Zip: SOUTHAVEN, MS 38671

Title: CCO
Name: JACKSON, SANDY
Address: 290 CR 1371
City-St-Zip: BOONEVILLE, MS 38829

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: STEPHANIE MCAFEE

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date