

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031566

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE TAMARA PEACOCK COMPANY

Current Principal Place of Business:

1263 EAST LAS OLAS BLVD
STE. 202
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1263 EAST LAS OLAS BLVD
STE. 202
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0489744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TAMARA
100 S.E. 3RD AVENUE, SUITE 132
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PEACOCK, TAMARA
1263 EAST LAS OLAS BLVD
STE. 202
FORT LAUDERDALE, FL 33301 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, TAMARA
Address: 100 S.E. 3RD AVENUE, SUITE 132
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VS () Delete
Name: PEACOCK, TAMARA
Address: 100 SE 3RD AVE, STE 132
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEACOCK, TAMARA
Address: 1263 EAST LAS OLAS BLVD., SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS (X) Change () Addition
Name: PEACOCK, TAMARA
Address: 1263 EAST LAS OLAS BLVD., SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TAMARA PEACOCK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date