

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038609

Entity Name: PEACOCK ENTERPRISES INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12232 SW 128 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12232 SW 128 STREET
MIAMI, FL 33186 US

New Mailing Address:

21760 SW 99 PLACE
MIAMI, FL 33190 US

FEI Number: 65-0499898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, RICHARD D
12232 SW 128TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CROSBY, RICHARD D
21760 SW 99 PLACE
MIAMI, FL 33190 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSBY, EDITH W
Address: 12232 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: CROSBY, RICHARD D
Address: 12232 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: EDITH WRIGHT CROSBY

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date