

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025919

Entity Name: PEACOCK HOMES, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

900 N OCEAN BLVD
STE 19
POMPANO BEACH, FL 330624028 US

New Principal Place of Business:

525LAKESIDECIRCLE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

900 N OCEAN BLVD
STE 19
POMPANO BCH, FL 33062 US

New Mailing Address:

525LAKESIDECIRCLE
POMPANO BEACH, FL 33060 US

FEI Number: 65-0648694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROSINA J
900 N. OCEAN BLVD, #19
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WARD, ROSINA J
525LAKESIDECIRCLE
POMPANO BEACH, FL 33060 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, HARRY J
Address: 535LAKESIDECIRCLE
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD
Name: WARD, R J
Address: 525LAKESIDECIRCLE
City-St-Zip: POMPANO BCH, FL 33060

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: HARRY J WARD

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date