

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108508

FILED
Apr 12, 2011
Secretary of State

Entity Name: PEACOCK FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

6640 NW 41ST ST
CORAL SPGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6640 NW 41ST ST
CORAL SPGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0806769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, PENNY SUE
6640 NW 41ST STREET
CORAL SPRINGS, FL 33067 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: OFFI
Name: PEACOCK, PENNY SUE
Address: 6640 NW 41 ST STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MR
Name: PEACOCK, WILLIAM ELLIS
Address: 6640 NW 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: PENNY SUE PEACOCK

OFF

04/12/2011

Electronic Signature of Signing Officer or Director

Date