

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024093

FILED
Apr 03, 2012
Secretary of State

Entity Name: PEABODY & ASSOCIATES, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0839429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: PD
Name: PEABODY, KAY L
Address: 1800 NE 114TH ST UNIT 2001
City-St-Zip: N. MIAMI, FL 33181

Title: VPD
Name: PEABODY, JAMES C
Address: 1800 NE 114TH ST UNIT 2001
City-St-Zip: N. MIAMI, FL 33181

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: JAMES C. PEABODY

VPD

04/03/2012

Electronic Signature of Signing Officer or Director

Date