

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083558

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEACE RIVER SERVICES, INC.

Current Principal Place of Business:

210 METHENY ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1310
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-3558907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ANDREW B
150 NORTH COMMERCE
SEBRING, FL 33871 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: P
Name: HENDERSON, MAURICE
Address: 380 BOYD COWART ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: MULCAY, WILLIAM T JR
Address: 902 WEST PALMETTO ST
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: JOHNSON, DALE
Address: 2783 EAST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: STEVENS, RONALD
Address: 616 MOUNTAIN LAKE RD
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: WITHERS MCCAULEY, NELL
Address: 3112 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834

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: WILLIAM T. MULCAY, JR.

V/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date