2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69002

FILED Apr 19, 2011 Secretary of State

Entity Name: PEACOCK ELECTRIC, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

474362 STATE ROAD 200 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

474362 STATE ROAD 200 FERNANDINA BEACH, FL 32034

FEI Number: 59-3076754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIKES, MARY ANN 15695 COUNTY ROAD 108 HILLIARD, FL 32046 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 Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SIKES, CLYDE COLE II

 Address:
 15695 COUNTY ROAD 108

 City-St-Zip:
 HILLIARD, FL 32046

Title: S

 Name:
 SIKES, MARY ANN

 Address:
 15695 COUNTY ROAD 108

 City-St-Zip:
 HILLIARD, FL 32046

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: MARY ANN SIKES S 04/19/2011