

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000049125

Entity Name: PEEL & HOLLAND, INC.**Current Principal Place of Business:**1120 MAIN STREET
BENTON, KY 42025**Current Mailing Address:**PO BOX 427
BENTON, KY 42025 US**FEI Number:** 61-0712808**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR, TREASURER
Name RILEY, ROY C
Address 1120 MAIN STREET
City-State-Zip: BENTON KY 42025

Title VP, DIRECTOR
Name RILEY, KEITH
Address 1120 MAIN STREET
City-State-Zip: BENTON KY 42025

Title SEC
Name DRAFFEN, DEBRA L
Address 1120 MAIN STREET
City-State-Zip: BENTON KY 42025

Title DIRECTOR
Name BARRET, MCGRAW H
Address 1120 MAIN STREET
City-State-Zip: BENTON KY 42025

Title VP, DIRECTOR
Name KELLY, HARDING B
Address 1120 MAIN STREET
City-State-Zip: BENTON KY 42025

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: DEBRA L. DRAFFEN**SECRETARY****08/15/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date