

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228402

FILED
Mar 03, 2005
Secretary of State

Entity Name: PENINSULAR WAREHOUSE COMPANY, INC.

Current Principal Place of Business:

J R O'DELL
1610 INDUSTRIAL BLVD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

J R O'DELL
1610 INDUSTRIAL BLVD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-0873670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, J.R.
237 ADAMS LANE
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ODELL, J R SR
Address: 237 ADAMS LANE
City-St-Zip: ORANGE PARK, FL

Title: STD () Delete
Name: ENGLISH, SHERROD O.,
Address: 9721 CHESTERFIELD DR
City-St-Zip: JACKSONVILLE, FL 0,

Title: PD () Delete
Name: ODELL, J. R. JR
Address: 9556 PICKWICK DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. R. O'DELL SR

C

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date