

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228402

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: PENINSULAR WAREHOUSE COMPANY, INC.

## Current Principal Place of Business:

1610 INDUSTRIAL BLVD  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

## Current Mailing Address:

1610 INDUSTRIAL BLVD  
1610 INDUSTRIAL BLVD  
JACKSONVILLE, FL 32254 US

## 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:

BARNETT, SHAWN  
1610 INDUSTRIAL BLVD  
JACKSONVILLE, FL 32254 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 (X) Delete  
Name: ODELL, J R SR  
Address: 237 ADAMS LANE  
City-St-Zip: ORANGE PARK, FL

Title: CFO ( ) Delete  
Name: WITKOVICH, ALISON  
Address: 2487 PINEHURST LANE  
City-St-Zip: ORANGE PARK, FL 32003

Title: COO ( ) Delete  
Name: O DELL, J.R. JR  
Address: 1741 OLEANDER PLACE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: CEO ( ) Delete  
Name: BARNETT, SHAWN  
Address: 395 SUMMERSET DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: V ( ) Delete  
Name: LANE, SCOTT  
Address: 1329 HONEYSUCKLE DR  
City-St-Zip: ST. JOHNS, FL 32259

Title: V ( ) Delete  
Name: WHELESS, WILLIAM  
Address: 139 CONOVA ROAD  
City-St-Zip: ORANGE PARK, FL 32073

## 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:

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 exemption stated in Chapter 119, 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: ALISON WITKOVICH

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date