

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670845

FILED
Apr 08, 2008
Secretary of State

Entity Name: PENINSULA DEVELOPMENT CORP.

Current Principal Place of Business:

979 E GULF DRIVE
502
SANIBEL, FL 33957 US

New Principal Place of Business:

New Mailing Address:

950 N MILWAUKEE AVE
#307
GLENVIEW, IL 60025 US

Current Mailing Address:

4004 LIZETTE LANE
GLENVIEW, IL 60026 US

FEI Number: 36-3076442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOKIOS, GEORGE
1400 COLONIAL BLVD. #14
FORT MYERS, FL 339071053 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: S () Delete
Name: BOKIOS, EUGENIA
Address: 4004 LIZETTE LANE
City-St-Zip: GLENVIEW, IL 60026

Title: T () Delete
Name: BOKIOS, VICTORIA
Address: 4004 LIZETTE LN
City-St-Zip: GLENVIEW, IL 60026

Title: V () Delete
Name: BOKIOS, STEVEN
Address: 4004 LIZETTE LANE
City-St-Zip: GLENVIEW, IL 60026

Title: P () Delete
Name: BOKIOS, GEORGE
Address: 4004 LIZETTE LANE
City-St-Zip: GLENVIEW, IL 60026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOKIOS, EUGENIA
Address: 950 N MILWAUKEE AVE #307
City-St-Zip: GLENVIEW, IL 60025

Title: T (X) Change () Addition
Name: CARROLL, VICTORIA
Address: 950 N MILWAUKEE AVE #307
City-St-Zip: GLENVIEW, IL 60025

Title: V (X) Change () Addition
Name: BOKIOS, STEVEN
Address: 950 N MILWAUKEE AVE #307
City-St-Zip: GLENVIEW, IL 60025

Title: P (X) Change () Addition
Name: BOKIOS, GEORGE
Address: 950 N MILWAUKEE AVE # 307
City-St-Zip: GLENVIEW, IL 60025

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: GEORGE BOKIOS

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date