2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000516

Entity Name: PENINSULA LOGISTICS, INC.

FILED Apr 24, 2012 Secretary of State

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

31545 CR 437

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

31545 CR 437

SORRENTO, FL 32776

FEI Number: 41-2120506 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:

GOSSETT, DUANE 31545 CR 437

SORRENTO, FL 32776 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:

Name: GOSSETT, DUANE PRES

Address: 31545 CR 437 City-St-Zip: SORRENTO, FL 32776

Title: SEC

 Name:
 GOSSETT, JOYCE M SEC/TRE

 Address:
 1695 GOLF GARDEN WAY

 City-St-Zip:
 APOPKA, FL 32712

Title: VP

Name: ROWE, MICHAEL S VP Address: 682 LAKE DOE BOULEVARD

City-St-Zip: APOPKA, FL 32703

Title: VP

 Name:
 GOSSETT, WADE A VP

 Address:
 25511 HAWKS RUN LANE

 City-St-Zip:
 SORRENTO, FL 32776

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: JOYCE GOSSETT SEC 04/24/2012