2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055046

Entity Name: PENINSULA PROPERTIES REALTY, INC

FILED Apr 29, 2011 Secretary of State

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

205 3RD STREET SOUTH 1155 BEACH BLVD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

205 3RD STREET SOUTH 1155 BEACH BLVD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 27-3001820 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:

WELLS, MAGHEN G
205 3RD STREET SOUTH
WELLS, MAGHEN G
1155 BEACH BLVD

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: MAGHEN G WELLS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WELLS, MAGHEN G Address: 1155 BEACH BVLD

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP

 Name:
 WELLS, JOHN C

 Address:
 3625 MILLCREST DRIVE

 City-St-Zip:
 JAKCSOMVILLE, FL 32277

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: MAGHEN G WELLS PRES 04/29/2011