

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670845

FILED
Apr 05, 2012
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:

Current Mailing Address:

950 N MILWAUKEE AVE
#307
GLENVIEW, IL 60025 US

New Mailing Address:

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
4300 FORD STREET EXTENSION
#103
FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE BOKIOS

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date