

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 005034

FILED
Feb 01, 2012
Secretary of State

Entity Name: PENINSULAR PAPER COMPANY

Current Principal Place of Business:

5101 EAST HANNA
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5101 EAST HANNA
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-0397470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RICHARD S SR.
5101 EAST HANNA
TAMPA, FL 33610 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: D
Name: CLARKE,RICHARD S., SR.
Address: 5101 E. HANNA
City-St-Zip: TAMPA, FL 33610

Title: VPT
Name: O'KELLEY, RALPHAEL C
Address: 5101 E. HANNA
City-St-Zip: TAMPA, FL 33610

Title: PRES
Name: CLARKE, RICHARD S., JR.
Address: 5101 E. HANNA
City-St-Zip: TAMPA, FL

Title: VP
Name: CLARKE, RICHARD III
Address: 5101 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

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: RICHARD S CLARKE SR

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date