

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171611

FILED
Jun 21, 2010
Secretary of State

Entity Name: PENINSULAR ELECTRIC CO., INC.

Current Principal Place of Business:

25399 N W OLD BELLAMY RD.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

25399 N W OLD BELLAMY RD.
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-2301631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, LEE A.
25399 OLD BELLAMY ROAD
HIGH SPRINGS, FL 32643 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: P
Name: HOLLOWAY, LEE A.
Address: 25399 OLD BELLAMY ROAD
City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST
Name: HOLLOWAY, DEBORA M
Address: 25399 OLD BELLAMY ROAD
City-St-Zip: HIGH SPRINGS, FL 32643

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: LEE A HOLLOWAY

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date