

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179735

FILED
Jan 06, 2009
Secretary of State

Entity Name: PENINSULA BUILDERS INCORPORATED

Current Principal Place of Business:

1501-03 05 07 PINE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

14 SUNSET TERRACE
C/O FRED V GARD JR
DAYTONA BEACH, FL 321184602

New Mailing Address:

14 SUNSET TERRACE
C/O FRED V GARD JR
DAYTONA BEACH, FL 32118

FEI Number: 59-0723500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARD JR, FRED V
14 SUNSET TERR
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

GARD, FRED V PRES
14 SUNSET TERRACE
DAYTONA BEACH, FL 32118 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: FRED V. GARD, JR.

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARD, FRED V JR,
Address: 14 SUNSET TERR BOX 7174
City-St-Zip: DAYTONA BEACH, FL 00000,

Title: VD () Delete
Name: GARD, NANCY R
Address: 245 SEAVIEW AVE
City-St-Zip: DAYTONA BEACH, FL

Title: STD () Delete
Name: GARD, CYNTHIA A
Address: 3630 PEPPER LANE
City-St-Zip: SAMSULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARD, FRED V PRES
Address: 14 SUNSET TERRACE
City-St-Zip: DAYTONA BEACH,, FL 32118

Title: VD (X) Change () Addition
Name: GARD, NANCY R VP
Address: 245 SEAVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD (X) Change () Addition
Name: GARD, CYNTHIA A ST
Address: 3630 PEPPER LANE
City-St-Zip: SAMSULA, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED N. GARD, JR.

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date