

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228402

FILED
Apr 18, 2011
Secretary of State

Entity Name: PENINSULAR WAREHOUSE COMPANY, INC.

Current Principal Place of Business:

11001 PRITCHARD ROAD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

11001 PRITCHARD ROAD
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 59-0873670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SHAWN
11001 PRITCHARD ROAD
JACKSONVILLE, FL 32219 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: CFO
Name: WITKOVICH, ALISON
Address: 2487 PINEHURST LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: COO
Name: O DELL, J.R. JR
Address: 1741 OLEANDER PLACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: CEO
Name: BARNETT, SHAWN
Address: 395 SUMMERSET DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: ALISON WITKOVICH

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date