

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398388

FILED
Mar 15, 2009
Secretary of State

Entity Name: PENINSULA DESIGN AND ENGINEERING, INC.

Current Principal Place of Business:

3920 PREMIER NORTH DRIVE
TAMPA, FL 33618

New Principal Place of Business:

4902 (E) 16TH AVENUE SOUTH
TAMPA, FL 33619

Current Mailing Address:

POST OFFICE BOX 327
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-1374847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: HERRICK, JOHN L
Address: 3920 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 336188795

Title: PT (X) Delete
Name: WHITMAN, ROBERT L
Address: 3920 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WHITMAN, JR, ROBERT L
Address: 4902 (E) 16TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. WHITMAN, JR.

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date