

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415556

FILED
Apr 29, 2009
Secretary of State

Entity Name: PENINSULAR ELECTRIC DISTRIBUTORS, INC.

Current Principal Place of Business:

1301 OLD OKEECHOBEE ROAD
WEST PALM BCH, FL 33401

New Principal Place of Business:

1301 OKEECHOBEE ROAD
WEST PALM BCH, FL 33401

Current Mailing Address:

P O BOX 2887
1301 OLD OKEECHOBEE ROAD
WEST PALM BCH, FL 33402

New Mailing Address:

P O BOX 2887
1301 OKEECHOBEE ROAD
WEST PALM BCH, FL 33402

FEI Number: 59-1461370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARMOYEUX, MARGARET J
1301 OLD OKEECHOBEE RD
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

LARMOYEUX, MARGARET J
1301 OKEECHOBEE RD
WEST PALM BCH, FL 33401 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARMOYEUX, JOHN M
Address: 1301 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BCH, FL 33401

Title: STD () Delete
Name: LARMOYEUX, MARGARET J
Address: 1701 LAUREL LANE
City-St-Zip: WEST PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARMOYEUX, JOHN M
Address: 1301 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BCH, FL 33401

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: JOHN M. LARMOYEUX

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date