

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415556

FILED
Apr 17, 2012
Secretary of State

Entity Name: PENINSULAR ELECTRIC DISTRIBUTORS, INC.

Current Principal Place of Business:

1301 OKEECHOBEE ROAD
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 OKEECHOBEE RD
WEST PALM BCH, FL 33401 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: LARMOYEUX, JOHN M
Address: 1301 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BCH, FL 33401

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

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: JOHN M. LARMOYEUX

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date