

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17665

Entity Name: PENINSULA PRODUCTS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3014 W. PALMIRA AVENUE
200
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3014 W. PALMIRA AVENUE
200
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2443740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWCROFT, DARBY J VP
3014 W. PALMIRA AVENUE
200
TAMPA, FL 33629 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: PATD () Delete
Name: MEADOWCROFT, CHARLES D
Address: 9113 WILLOWBROOK DR
City-St-Zip: SARASOTA, FL 34238

Title: VSD () Delete
Name: MEADOWCROFT, CAROLYN L
Address: 9113 WILLOWBROOK DR
City-St-Zip: SARASOTA, FL 34238

Title: VFTD () Delete
Name: MEADOWCROFT, DARBY J
Address: 16114 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

Title: VASD () Delete
Name: MEADOWCROFT, CHARLES A
Address: 3309 W HEMINGWAY LANE
City-St-Zip: ANTHEM, AZ 85086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ATD (X) Change () Addition
Name: MEADOWCROFT, CHARLES D
Address: 9113 WILLOWBROOK DR
City-St-Zip: SARASOTA, FL 34238

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

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

Title: PASD (X) Change () Addition
Name: MEADOWCROFT, CHARLES A
Address: 3309 W HEMINGWAY LANE
City-St-Zip: ANTHEM, AZ 85086

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: DARBY J MEADOWCROFT

VFTD

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date