

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17665

Entity Name: PENINSULA PRODUCTS, INC.

FILED  
Feb 08, 2011  
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:

MEADOWCROFT, DARBY J  
3014 W. PALMIRA AVENUE  
200  
TAMPA, FL 33629 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: DARBY J MEADOWCROFT

02/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ATD  
Name: MEADOWCROFT, CHARLES D  
Address: 9113 WILLOWBROOK DR  
City-St-Zip: SARASOTA, FL 34238

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

Title: PFTD  
Name: MEADOWCROFT, DARBY J  
Address: 16114 BRECON PALMS PLACE  
City-St-Zip: TAMPA, FL 33647

Title: VASD  
Name: MEADOWCROFT, CHARLES A  
Address: 1211 E CUMBERLAND AVE #1802  
City-St-Zip: TAMPA, FL 33602

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: DARBY J MEADOWCROFT

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02/08/2011

Electronic Signature of Signing Officer or Director

Date