2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50717

Entity Name: PENINSULA CEMENT FINISHING, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12855 S BELCHER RD STE B12 12855 S BELCHER RD STE LARGO, FL 33773

B-12

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12855 S BELCHER RD STE B12 12855 S BELCHER RD STE LARGO, FL 33773 B-12

LARGO, FL 33773 US

FEI Number: 59-2923364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, PATRONIA B. STAWSKI, KELLI R

5898 SEMINÓLE TRIAL 8716 78TH PLACE NORTH ST. PETERSBURG, FL 33708 US LARGO, FL 33777

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: KELLI R STAWSKI 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

THOMPSON, GEORGE, JR. Name: Name: 5898 SEMINOLE TRAIL Address: Address: City-St-Zip: ST PETERSBURG, FL City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

THOMPSON, PATRONIA B. Name: Name: 5898 SEMINOLE TRAIL Address: Address: ST PETERSBURG, FL City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SEC () Delete SEC

PAIGE, TERESA D. Name: STAWSKI, KELLI R Name: 6916 CIRCLECREEK DR. 8716 78TH PLACE NORTH Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: LARGO, FL 33777

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: KELLI STAWSKI SEC 04/28/2009