

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92801

FILED
Jan 08, 2009
Secretary of State

Entity Name: PENINSULAR OIL CORPORATION

Current Principal Place of Business:

5701 WOODWAY
SUITE 320
HOUSTON, TX 77057 US

New Principal Place of Business:

4155 GIMBO LIMBO COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

5701 WOODWAY
SUITE 320
HOUSTON, TX 77057 US

New Mailing Address:

4155 GIMBO LIMBO COURT
BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEESEMAN, MIKE
3331 S. COCONUT ISLAND DR
UNIT 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CHEESEMAN, MIKE
4155 GUMBO LIMBO COURT
BONITA SPRINGS, FL 34134 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: MIKE CHEESEMAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHEESEMAN, MIKE
Address: 3331 S. COCONUT ISLAND DR., UNIT201
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHEESEMAN, MIKE
Address: 4155 GUMBO LIMBO COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MIKE CHEESEMAN

DPT

01/08/2009

Electronic Signature of Signing Officer or Director

Date