

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094737

FILED
Feb 02, 2010
Secretary of State

Entity Name: PENINSULA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-1102836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANICZ, ROBERT
3100 SOUTH MCCALL RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

TOMLIN, ELIZABETH R
1520 RINGLING BLVD.
EXECUTIVE OFFICES
SARASOTA, FL 34236 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: ELIZABETH R. TOMLIN

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: SOLANO, RICHARD
Address: 1520 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: RUBIN, SHARON
Address: 1520 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: DVP
Name: GRANICZ, ROBERT
Address: 3100 SOUTH MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

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: ELIZABETH R. TOMLIN

OFR

02/02/2010

Electronic Signature of Signing Officer or Director

Date