

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000094737

**FILED**  
**Apr 29, 2011**  
**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 (X)**

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

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

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

SOLANO, RICHARD  
4300 AIDAN LANE  
EXECUTIVE OFFICES  
NORTH PORT, FL 34287 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: RICHARD SOLANO

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: SOLANO, RICHARD  
Address: 4300 AIDAN LANE  
City-St-Zip: NORTH PORT, FL 34287

Title: VP  
Name: CARTER, SAM  
Address: 4300 AIDAN LANE  
City-St-Zip: NORTH PORT, FL 34287

Title: DVP  
Name: VAN SLYKE, BRIAN  
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: RICHARD SOLANO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date