

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037158

FILED
Mar 28, 2011
Secretary of State

Entity Name: PENINSULA TIME CLOCK, INC.

Current Principal Place of Business:

8412 FLAGSTONE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

PO BOX 260145
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3711774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA M QUINTELA CPA PA
13902 N DALE MABRY HWY
SUITE 118
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DIANE MARSHALL
8826 SHELDON WEST DR
TAMPA, FL 33626 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: DIANE MARSHALL

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, ELTON D
Address: 8412 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615

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: ELTON D SANDERS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date