

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103925

FILED
Apr 12, 2009
Secretary of State

Entity Name: PENINSULAR PROPERTY GROUP, INC.

Current Principal Place of Business:

8182 KAUSE ROAD
PENSACOLA, FL 35602 US

New Principal Place of Business:

3054 CREOLE WAY
PENSACOLA, FL 32526 US

Current Mailing Address:

8182 KAUSE ROAD
PENSACOLA, FL 32506 US

New Mailing Address:

PO BOX 3053
PENSACOLA, FL 32516 US

FEI Number: 71-0907188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, JOHN
8182 KAUSE ROAD
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

SUTTON, JOHN F JR.
3054 CREOLE WAY
PENSACOLA, FL 32526 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: JOHN F. SUTTON JR.

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, JOHN F JR.
Address: 8182 KAUSE ROAD
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, JOHN F JR.
Address: 3054 CREOLE WAY
City-St-Zip: PENSACOLA, FL 32526 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: JOHN F. SUTTON JR

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date