

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106649

FILED
Sep 10, 2009
Secretary of State

Entity Name: PENINSULA TILING & CONSTRUCTION, INC.

Current Principal Place of Business:

230 HATHCOCK ROAD
APALACHICOLA, FL 32320

New Principal Place of Business:

508 9TH ST APT B
PORT ST JOE, FL 32456

Current Mailing Address:

P.O. BOX 524
APALACHICOLA, FL 32329

New Mailing Address:

P.O. BOX 142
PORT ST JOE, FL 32457

FEI Number: 56-2408486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JERRY S
230 HATHCOCK ROAD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

JONES, JERRY S
508 9TH ST APT B
PORT ST JOE, FL 32456 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: JERRY S JONES

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JERRY S
Address: 230 HATHCOCK ROAD
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JERRY S
Address: 508 9TH ST APT B
City-St-Zip: PORT ST JOE, FL 32456

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: JERRY S JONES

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date