

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106649

FILED
Apr 29, 2012
Secretary of State

Entity Name: PENINSULA TILING & CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

126 GULF COAST CIRCLE
PORT ST JOE, FL 32456

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

JONES, JERRY S
126 GULF COAST CIRCLE
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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JERRY S
Address: 126 GULF COAST CIRCLE
City-St-Zip: PORT ST JOE, FL 32456

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: JERRY S JONES

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date