

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129064

FILED
Mar 17, 2011
Secretary of State

Entity Name: PEYTON RIVER TERMINALS, INC.

Current Principal Place of Business:

1414 LINDROSE ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1414 LINDROSE ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 20-1690582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENLAND, DAVID V SR.
Address: 1414 LINDROSE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: PENLAND, DAVID V JR.
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: PENLAND, CYNTHIA W SR.
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: PENLAND, THADDEUS
Address: 1300 WIGMORE ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: DAVID KNAAK

CFO

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date