

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081650

FILED
Apr 04, 2011
Secretary of State

Entity Name: PENINSULA ENTERPRISES, INC.

Current Principal Place of Business:

1002 EAST NEWPORT CENTER STE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1002 EAST NEWPORT CENTER STE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 US

FEI Number: 20-5071483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.
7777 GLADES ROAD STE 300
BOCA RATON, FL 33434 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: ELLMAN, EDWARD
Address: 5300 WEST HILLSBORO BLVD STE 100
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: STALLONE, ANDREW
Address: 5300 WEST HILLSBORO BLVD STE 100
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD ELLMAN

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date