

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055046

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENINSULA PROPERTIES REALTY, INC

Current Principal Place of Business:

205 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1155 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

205 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1155 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-3001820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MAGHEN G
205 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WELLS, MAGHEN G
1155 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: MAGHEN G WELLS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, MAGHEN G
Address: 1155 BEACH BVLD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: WELLS, JOHN C
Address: 3625 MILLCREST DRIVE
City-St-Zip: JAKCSOMVILLE, FL 32277

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: MAGHEN G WELLS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date