

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086307

FILED
Jan 10, 2011
Secretary of State

Entity Name: PENINSULA FINANCIAL SERVICES CORPORATION, INC.

Current Principal Place of Business:

4381 SE 6TH AVE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4381 SE 6TH AVE
OCALA, FL 34480

New Mailing Address:

P.O. BOX 5759
OCALA, FL 34480

FEI Number: 59-3349176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, BONNIE K
4381 SE 6TH AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

PAYTON, JAMES T III
4381 SE 6TH AVE
OCALA, FL 34478 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: JAMES T PAYTON, III

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAYTON, JAMES T III
Address: P.O.BOX 5759
City-St-Zip: Ocala, FL 34478

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: JAMES T PAYTON, III

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date