

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007397

FILED
Feb 16, 2008
Secretary of State

Entity Name: PENINSULAR TITLE COMPANY, INC.

Current Principal Place of Business:

5999 CENTRAL AVE, SUITE 202
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5999 CENTRAL AVE, SUITE 202
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3354919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS/D () Delete
Name: DEEB, BRIAN P
Address: 5999 CENTRAL AVENUE, STE. 202
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP/D () Delete
Name: DEEB, THERESA A
Address: 5999 CENTRAL AVENUE, STE 202
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN P. DEEB

Electronic Signature of Signing Officer or Director

PS/D

02/16/2008

Date