

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067362

FILED
Apr 06, 2011
Secretary of State

Entity Name: PENINSULA INSURANCE GROUP, INC.

Current Principal Place of Business:

1040 BAYVIEW DR
STE 410
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR
STE 410
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0694248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEVELAND III, JAMES W
2801 NE 33 CT
#205
FTLAUDERDALE, FL 33306 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: PRES
Name: CLEVELAND, GEORGE T
Address: 1131 NE 23 CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: CLEVELAND, JAMES W III
Address: 2801 NE 33 CT #205
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TREA
Name: PHILIP, JEAN
Address: 166 FORESTWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

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 W CLEVELAND III

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date