

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014183

FILED
Feb 02, 2009
Secretary of State

Entity Name: PENINSULA DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

4775 COLLINS AVE.
4206
MIAMI BEACH, FL 33140

Current Mailing Address:

419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

4775 COLLINS AVE.
4206
MIAMI BEACH, FL 33140

FEI Number: 65-0731135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WALTER
419 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, WALTER
4775 COLLINS AVE
4206
MIAMI BEACH, FL 33140 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: WALTER GARCIA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARCIA, WALTER
Address: 419 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, WALTER
Address: 4775 COLLINS AVE. 4206
City-St-Zip: MIAMI BEACH, FL 33140

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: WALTER GARCIA

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date