2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041599

Entity Name: PENINSULA GOLDEN LAKES, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N.E. 15TH ST 6269 NW 7 AVENUE SUITE 213 SUITE 203 MIAMI, FL 33132 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

555 N.E. 15TH ST 6261 NW 7 AVENUE SUITE #213 MIAMI, FL 33150 MIAMI, FL 33132

FEI Number: 65-0838645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PITTS, OTIS JR.
 PITTS, OTIS JR.

 555 N.E. 15TH ST
 6269 NW 7 AVENUE

 STE. 213
 SUITE 203

 MIAMI, FL 33132 US
 MIAMI, FL 33150 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: 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PITTS, OTIS JR

Address: 6269 NW 7 AVENUE, SUITE 203

City-St-Zip: MIAMI, FL 33150

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: OTIS PITTS, JR. P 03/08/2012