

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052745

Entity Name: THE PENINSULA GROUP, INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

1715 SIR GEORGE'S TRAIL  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1438  
WINTER HAVEN, FL 33882

## New Mailing Address:

FEI Number: 59-3454234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSEY, TOM  
116 LAKE OTIS RD  
WINTER HAVEN, FL 33884 US

## Name and Address of New Registered Agent:

LINDSEY, TOM  
181 LAKE OTIS RD  
WINTER HAVEN, FL 33884 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: KEN OBERMEYER

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OBERMEYER, KEN  
Address: 1715 SIR GEORGES TRAIL  
City-St-Zip: LAKELAND, FL 33809

Title: CEO ( ) Delete  
Name: LINDSEY, TOM  
Address: 181 LAKE OTIS RD  
City-St-Zip: WINTER HAVEN, FL 33884

## 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: KEN OBERMEYER

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date