

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052745

Entity Name: THE PENINSULA GROUP, INC.

FILED
Apr 21, 2011
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
181 LAKE OTIS RD
WINTER HAVEN, FL 33884 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: P
Name: OBERMEYER, KEN
Address: 1715 SIR GEORGES TRAIL
City-St-Zip: LAKELAND, FL 33809

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

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: K OBERMEYER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date