

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030061

Entity Name: PENINSULA SECURITY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

429 LAKE POINTE S. LN.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

429 LAKE POINTE SOUTH LANE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

429 LAKE POINTE S. LN.
DEERFIELD BEACH, FL 33442

New Mailing Address:

429 LAKE POINTE SOUTH LANE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0914195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOK, PAUL D
429 LAKE POINTE S. LN.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BOK, PAUL D
429 LAKE POINTE SOUTH LANE
DEERFIELD BEACH, FL 33442 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: PAUL D. BOK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOK, PAUL D
Address: 429 LAKE POINTE SOUTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: BOK, ALLEN P
Address: 429 LAKE POINTE SOUTH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAUL D. BOK

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date