

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002722

FILED
Jan 03, 2012
Secretary of State

Entity Name: PENN/CENTRAL CORPORATION

Current Principal Place of Business:

916 S. 14TH STREET
HARRISBURG,, PA 17104

New Principal Place of Business:

Current Mailing Address:

916 S. 14TH STREET
HARRISBURG,, PA 17104

New Mailing Address:

FEI Number: 23-2470030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAGHER, JR., DONALD C
204 GRAND POINTE DR
PALM BEACH, FL 33418 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: PRES
Name: TEMPLIN, RICHARD S
Address: 916 SOUTH 14TH STREET
City-St-Zip: HARRISBURG, PA 17104

Title: CEO
Name: DONAGHER, JR., DONALD C
Address: 204 GRAND POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: FOLEY, JR., THOMAS F
Address: 916 S. 14TH STREET
City-St-Zip: HARRISBURG,, PA 17104

Title: TRES
Name: DONAGHER, KYLE R
Address: 916 S. 14TH STREET
City-St-Zip: HARRISBURG,, PA 17104

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: RICHARD S. TEMPLIN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date