

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07501

FILED
Mar 30, 2009
Secretary of State

Entity Name: PENN CONSOLIDATED, INC.

Current Principal Place of Business:

3507 LANDMARK TRAIL
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3507 LANDMARK TRAIL
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2859263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE PA
27 E ORANGE ST
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNINGTON, LAWRENCE, E.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: PENNINGTON, SHERRIE, L.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34694

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNINGTON, SHERRIE, L.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: PENNINGTON, LAWRENCE, E.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34694

Title: SEC () Change (X) Addition
Name: MEAGHER, SHANNON L.,
Address: 3312 ENTERPRISE ROAD E
City-St-Zip: SAFETY HARBOR, FL 34695

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: SHERRIE L PENNINGTON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date