

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037251

FILED
Sep 22, 2010
Secretary of State

Entity Name: PEN PRODUCE INC.

Current Principal Place of Business:

3942 VANNA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

PO BOX 5067
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 26-4781415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 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: GRECI, PETER J
Address: PO BOX 5067
City-St-Zip: SARASOTA, FL 34277

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: PETER GRECI

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date