

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037251

Entity Name: PEN PRODUCE INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

3942 VANNA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2065 12TH ST.
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 5067
SARASOTA, FL 34277

New Mailing Address:

3942 VANA DRIVE
SARASOTA, FL 34241

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: 3942 VANA DR.
City-St-Zip: SARASOTA, FL 34241

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

01/23/2011

Electronic Signature of Signing Officer or Director

Date