2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056610

Entity Name: PENELOPE BROWN HOLDINGS INC.

Current Principal Place of Business:

5036 SAN MASSIMO DRIVE PUNTA GORDA, FL 33950

Current Mailing Address:

5036 SAN MASSIMO DRIVE PUNTA GORDA, FL 33950

FEI Number: 20-0185676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, TONYA F 5036 SAN MASSIMO DRIVE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2023

Secretary of State

7305796670CC

Officer/Director Detail:

Title I

Name BROWN, TONYA F

Address 5036 SAN MASSIMO DRIVE City-State-Zip: PUNTA GORDA FL 33950

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: TONYA F BROWN

REGISTERED AGENT

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date