

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008498

Entity Name: EZ60PEN, INC.

Current Principal Place of Business:

4400 BAYOU BLVD.
PENSACOLA, FL 32503

Current Mailing Address:

5 CALHOUN AVE.
502
DESTIN, FL 32541 US

FEI Number: 81-1120166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINIQUE, LYNN P
5 CALHOUN AVE.
502
DESTIN, FL 32541 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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | P | Title | SEC |
| Name | KAISER, SHELLEY | Name | DOMINIQUE, LYNN |
| Address | 5 CALHOUN AVE. 502 | Address | 5 CALHOUN AVE. 502 |
| City-State-Zip: | DESTIN FL 32541 | City-State-Zip: | DESTIN FL 32541 |
| | | | |
| Title | V | | |
| Name | BROOME, MARK | | |
| Address | 2795 W HWY 98 | | |
| City-State-Zip: | MARY ESTHER FL 32569 | | |

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: LYNN DOMINIQUE

OWNER

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date