2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021818

Entity Name: PENNY LANE EXTERIORS, INC.

Current Principal Place of Business:

8881 SE EAGLE WOOD WAY HOBE SOUND. FL 33455

Current Mailing Address:

8881 SE EAGLE WOOD WAY HOBE SOUND, FL 33455 US

FEI Number: 65-0477317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNY, KEVIN J 8881 SE EAGLEWOOD WAY HOBE SOUND, FL 33455 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 Jan 11, 2015

Secretary of State

CC1201215488

Officer/Director Detail:

Title D

Name PENNY, KEVIN J

Address 8881 SE ENGLEWOOD WAY

City-State-Zip: HOBE SOUND FL 33455

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KEVIN PENNY

PRESIDENT

01/11/2015

Date