

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 010126

FILED
Jan 19, 2012
Secretary of State

Entity Name: PENNFLORA RESTAURANT COMPANY

Current Principal Place of Business:

1156 TOOKES ROAD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1156 TOOKES ROAD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-6079694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELT, H. OGDEN
1156 TOOKES ROAD
TARPON SPRINGS, FL 34689 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: PD
Name: HELT, H. OGDEN
Address: 1156 TOOKES ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: HELT, KEN S.
Address: 9806 GLADWIN AVENUE
City-St-Zip: HUDSON, FL 34667

Title: SD
Name: WARE, ELIZABETH
Address: 4931 LIME ROAD
City-St-Zip: SEBRING, FL 33875

Title: TD
Name: HELT, MARY LOUISE
Address: 1156 TOOKES ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: H. OGDEN HELT

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date