

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221554

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA PENN INVESTMENTS, INC.

Current Principal Place of Business:

4495-701 ROOSEVELT BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4495 ROOSEVELT BLVD
701
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4495-701 ROOSEVELT BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

4495 ROOSEVELT BLVD
701
JACKSONVILLE, FL 32210 US

FEI Number: 59-1357031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHARLES T.
4495-701 ROOSEVELT BLVD
JACKSONVILLE,, FL 32210 US

Name and Address of New Registered Agent:

HOLT, CHARLES T PRES.
4495 ROOSEVELT BLVD
701
JACKSONVILLE,, FL 32210 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: CHARLES T HOLT

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOLT, SUE L,
Address: 8227 GARDENVIEW CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: PSDT () Delete
Name: HOLT, CHARLES,
Address: 4495-701
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSDT (X) Change () Addition
Name: HOLT, CHARLES,
Address: 4495 ROOSEVELT BLVD. UNIT 701
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES T HOLT

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date