

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221554

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORIDA PENN INVESTMENTS, INC.

Current Principal Place of Business:

4495 ROOSEVELT BLVD
701
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4495 ROOSEVELT BLVD
701
JACKSONVILLE, FL 32210 US

New Mailing Address:

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 PRES.
4495 ROOSEVELT BLVD
701
JACKSONVILLE,, FL 32210 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: VD
Name: HOLT, SUE L
Address: 8227 GARDENVIEW CT
City-St-Zip: JACKSONVILLE, FL 32256

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

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: CHARLES HOLT

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date