

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580554

FILED  
Feb 18, 2012  
Secretary of State

**Entity Name:** PENACO MANAGEMENT, INC.

**Current Principal Place of Business:**

2170 W. FAIRBANKS AVE  
SUITE B  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 161224  
ALTAMONTE SPRINGS, FL 32716 US

**New Mailing Address:**

FEI Number: 59-1841382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLT, MELVIN P.  
2170 W. FAIRBANKS AVENUE  
SUITE B  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

HOLT, M. PERRY  
2170 W. FAIRBANKS AVENUE  
SUITE B  
WINTER PARK, FL 32789 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: M. PERRY HOLT

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/18/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: HOLT, M. PERRY  
Address: 2170 W. FAIRBANKS AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VSD  
Name: HOLT, NANCY J.  
Address: 2170 W. FAIRBANKS AVE  
City-St-Zip: WINTER PARK, FL 32789

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: NANCY J. HOLT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V.P.

02/18/2012

\_\_\_\_\_  
Date