

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608582

FILED
Mar 20, 2012
Secretary of State

Entity Name: ROUND PEN, INC.

Current Principal Place of Business:

21517 KEENE RD.
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

21517 KEENE RD.
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-1895206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALVEY, ROBERT
21517 KEENE RD.
WIMAUMA, FL 33598 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: FALVEY, ROBERT
Address: 21517 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: DV
Name: FALVEY, JANET
Address: 21517 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598

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: JANET FALVEY

DV

03/20/2012

Electronic Signature of Signing Officer or Director

Date