

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646454

Entity Name: PEN GULF, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1402 W. ZARRAGOSSA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1402 W. ZARRAGOSSA STREET
P.O. BOX 12916
PENSACOLA, FL 32591

New Mailing Address:

P.O. BOX 12916
PENSACOLA, FL 32591

FEI Number: 59-1953552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, NANCY R.
1402 ZARRAGOSSA STREET
PENSACOLA, FL 32501 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: COX, NANCY R
Address: 1402 ZARRAGOSSA ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VD
Name: COX, CHRISTOPHER K
Address: 1402 ZARRAGOSSA ST
City-St-Zip: PENSACOLA, FL 32501

Title: VD
Name: COX, CONSTANCE E
Address: 1402 W ZARRAGOSSA ST
City-St-Zip: PENSACOLA, FL 32501

Title: VD
Name: DORMAN, DAVID D
Address: 1402 W ZARRAGOSSA ST.
City-St-Zip: PENSACOLA, FL 32501

Title: S
Name: WADE, GARY
Address: 1402 W ZARRAGOSSA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: WADE, GARY
Address: 1402 W ZARRAGOSSA ST
City-St-Zip: PENSACOLA, FL 32501

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: GARY WADE

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date