

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03112

Entity Name: PENN-MAR, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6711 26TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 606
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 59-2097242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRUM, EDWARD E
2432 LANDINGS CIRCLE
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHRUM, EARL E
Address: 2432 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: GRAY, EDWIN W
Address: 6711 26TH CT E
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: SHRUM, PENELOPE L
Address: 6711 26TH CT E
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: SHRUM, HEATHER A
Address: 6711 26TH CT E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JOHNSON, HOLLY W
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: SHRUM, PENELOPE L
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: SHRUM, HEATHER A
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: HOLLY W. JOHNSON

ST

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date