

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03112

Entity Name: PENN-MAR, INC.

FILED
Jan 24, 2012
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:

2432 LANDINGS CIRCLE
BRADENTON, FL 34209 US

FEI Number: 59-2097242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRUM, E. EARL
6711 26TH COURT EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SHRUM, E. EARL
2432 LANDINGS CIRCLE
BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SHRUM, PENELOPE L
Address: 2432 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: KORTZENDORF, HEATHER S
Address: 4142 70TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

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: E. EARL SHRUM

Electronic Signature of Signing Officer or Director

PD

01/24/2012

Date