

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51446

FILED
Apr 24, 2012
Secretary of State

Entity Name: PENROD'S ELBO ROOM, INC.

Current Principal Place of Business:

241 S. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

241 S. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2141431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD., STE. 600
MIAMI, FL 33137 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: D
Name: PENROD, MICHAEL
Address: 241 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PT
Name: PENROD, JACK
Address: 241 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S
Name: PENROD, LUCIA
Address: 241 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333161507

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: MICHAEL PENROD

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date