

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80946

FILED
Apr 21, 2011
Secretary of State

Entity Name: PENN PRODUCTS, INCORPORATED

Current Principal Place of Business:

800 S OSPREY AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

800 S OSPREY AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2830909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPLEE, T RAYMOND
800 S OSPREY AVENUE
SARASOTA, FL 34236 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: P
Name: PENNINGTON, GERALD L
Address: 800 S OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: SUPLEE, T RAYMOND
Address: 800 S OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

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: GERALD PENNINGTON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date