

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005484

FILED
Apr 28, 2011
Secretary of State

Entity Name: TWO PENNY INC.

Current Principal Place of Business:

117 S. OHIO AVENUE
LIVE OAK, FL 320641061 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
LIVE OAK, FL 320641061 US

New Mailing Address:

FEI Number: 59-3443059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTERSEN, LEON
117 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 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: CP
Name: PETTERSEN, LEON
Address: 117 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

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: LEON PETTERSEN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date