

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003720

FILED
Jan 29, 2012
Secretary of State

Entity Name: PENTA ASSOCIATES, INC.

Current Principal Place of Business:

3650 VIENNA DR
APTOS, CA 95003 US

New Principal Place of Business:

Current Mailing Address:

3650 VIENNA DR
APTOS, CA 95003 US

New Mailing Address:

FEI Number: 94-1585098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOLLO REALTY, INC
1485 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: CPD
Name: CANNIZZARO, JAMES
Address: 3650 VIENNA DR
City-St-Zip: APTOS, CA 95003 US

Title: D
Name: CANNIZZARO, PAMELA
Address: 3650 VIENNA DRIVE
City-St-Zip: APTOS, CA 95003 US

Title: DV
Name: SOKOL, JOHN E
Address: 1080 ALDERBROOK LANE
City-St-Zip: SAN JOSE, CA 95129 US

Title: D
Name: BLOECHER, GRACE
Address: 680 VIA MANZANA
City-St-Zip: AROMAS, CA 95004 US

Title: DS
Name: HOLTZCLAW, MARLENE
Address: 1061 WALLACE AVE
City-St-Zip: APTOS, CA 95003 US

Title: DT
Name: RUSSELL, FRANCES
Address: 8673 LORDS MANOR WAY
City-St-Zip: ROHNERT PARK, CA 94928 US

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: JAMES CANNIZZARO

CPD

01/29/2012

Electronic Signature of Signing Officer or Director

Date