

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005833

Entity Name: PENNA LEASING, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

6226 PENNA ST.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

6226 PENNA ST.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3607453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONNA MOCH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: ABERNATHY, NORMA J
Address: 6226 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

Title: VCDV () Delete
Name: ABERNATHY, NORMA J
Address: 6226 PENNA STREET
City-St-Zip: SPRING HILL, FL 34609

Title: ST () Delete
Name: ABERNATHY, NORMA J
Address: 6226 PENNA STREET
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: MCKEAN, TRACY
Address: 6226 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: PRES (X) Change () Addition
Name: DELUCA, DONALD R
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: ASST (X) Change () Addition
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: EXEC (X) Change () Addition
Name: ROBERTS, RALPH L JR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY C WADE

ASST

11/02/2009

Electronic Signature of Signing Officer or Director

Date