

# 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

Electronic Signature of Signing Officer or Director

ASST

11/02/2009

Date