

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74863

Entity Name: PENROD BROTHERS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

ONE OCEAN DR.
MIAMI BCH., FL 331397321 US

New Principal Place of Business:

Current Mailing Address:

ONE OCEAN DR.
MIAMI BCH., FL 331397321 US

New Mailing Address:

FEI Number: 59-2593084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROD, JACK
ONE OCEAN DRIVE
MIAMI BCH., FL 33139 US

Name and Address of New Registered Agent:

PENROD, JACK V
ONE OCEAN DRIVE
MIAMI BCH., FL 33139 US

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: JACK V PENROD

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENROD, JACK V
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: PENROD, LUCIA
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK V PENROD

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date