

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74863

FILED
Feb 20, 2012
Secretary of State

Entity Name: PENROD BROTHERS, INC.

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 V
ONE OCEAN DRIVE
MIAMI BCH., FL 33139 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: 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 PENROD

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date