

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75338

Entity Name: HAROLD PEENO, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

528 NORTH "C" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

528 NORTH C STREET
LAKE WORTH, FL 33460

Current Mailing Address:

528 NORTH "C" STREET
LAKE WORTH, FL 33460

New Mailing Address:

528 NORTH C STREET
LAKE WORTH, FL 33460

FEI Number: 59-2625516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEENO, HAROLD
602 LAKE AVE
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEENO, HAROLD,
Address: 528
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEENO, HAROLD,
Address: 528 NORTH C STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: HAROLD PEENO

MR

01/11/2009

Electronic Signature of Signing Officer or Director

Date