

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32401

FILED
Mar 05, 2009
Secretary of State

Entity Name: PENRO CORPORATION

Current Principal Place of Business:

1710 N TAMiami TRAIL
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

28900 TRENTON CT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0157553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, LAWRENCE J
28900 TRENTON CT
BONITA SPRINGS, FL 34134 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: P () Delete
Name: PENDLETON, LAWRENCE J
Address: 28900 TRENTON CT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: PST () Delete
Name: PENDLETON, ROSALIE
Address: 28900 TRENTON CT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Delete
Name: PENDLETON, ROBERT
Address: PO BOX 832
City-St-Zip: GRAYSON, GA 30017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE PENDLETON

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date