

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32401

FILED
Feb 06, 2012
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:

28900 TRENTON COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28900 TRENTON CT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

28900 TRENTON COURT
BONITA SPRINGS, FL 34134 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: LAWRENCE PENDLETON

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date