

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39293

Entity Name: PNP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1548 W 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1548 W 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2985853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLEGAS, PANOS,
1548 W 84TH ST.
HIALEAH, FL 33014 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: DP
Name: PERLEGAS, PANOS
Address: 1548 84 ST.
City-St-Zip: HIALEAH, FL 330143364 US

Title: D
Name: PERLEGAS, THANOS
Address: 1548 W 84 STREET
City-St-Zip: HIALEAH, FL 330143364 US

Title: DVP
Name: JONES, EDMOND L
Address: 1548 W 84 STREET
City-St-Zip: HIALEAH, FL 330143364 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: EDMOND JONES

DVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date