2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005233

FILED Jan 18, 2011 Secretary of State

Entity Name: PENN-MAR INDUSTRIAL PARK SUBDIVISION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PENN-MAR INC.
6711 26TH COURT EAST
SARASOTA, FL 34243

PENN-MAR, INC.
6711 26TH COURT EAST
SARASOTA, FL 34243

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

P.O. BOX 606 ONECO, FL 34264

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHRUM, EARL
SHRUM STEEL, INC.
6711 26TH COURT EAST
SARASOTA, FL 34243 US
SHRUM, E. EARL
SHRUM STEEL, INC.
6711 26TH COURT EAST
SARASOTA, FL 34243 US

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: E. EARL SHRUM 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SHRUM, E. EARL
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: ST

Name: JOHNSON, HOLLY W Address: 6711 26TH COURT EAST City-St-Zip: SARASOTA, FL 34243

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. EARL SHRUM P/D 01/18/2011