

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052185

FILED
Mar 25, 2012
Secretary of State

Entity Name: PENROSE RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

13197 JESSICA DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

11706 MANISTIQUE WAY
PORT RICHEY, FL 34654 US

Current Mailing Address:

PO BOX 5658
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 59-3649780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENROSE, ANTHONY R
13197 JESSICA DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PENROSE, ANTHONY R
11706 MANISTIQUE WAY
PORT RICHEY, FL 34654 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: _____

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PENROSE, ANTHONY R
Address: 11706 MANISTIQUE WAY
City-St-Zip: PORT RICHEY, FL 34654

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: ANTHONY PENROSE

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date