

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011680

Entity Name: PENN HOMES INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

414 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

PO BOX 12964
TALLAHASSEE, FL 32317 29

New Mailing Address:

FEI Number: 59-3743162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, REBEKAH L
414 SUMMERBROKE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

RIVERS, REBEKAH L
414 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 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

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERS, REBEKAH
Address: 414 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: RIVERS, GENE
Address: 1520 KILLEARN CENTER BLVD.
City-St-Zip: TALLAHASSEE, FL 32309

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: REBEKAH L RIVERS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date