

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017038

Entity Name: PENNY LANE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

280 W.CANTON AVENUE
SUITE 410
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 511
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 52-2298022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, SHERRIE
280 W.CANTON AVENUE
SUITE 410
WINTER PARK, FL 32789 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: HALLOCK, SHERRIE
Address: 280 W CANTON AVE STE 410
City-St-Zip: WINTER PARK, FL 32789

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: SHERRIE HALLOCK

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date