

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084446

Entity Name: PENNACHIO AGENCY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1732 PETERSBURG AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24748
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3740483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, JOHN J
6612 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PENNACHIO, JOHN J
1995 EAST OAKLAND PARK BLVD
SUITE 215/200
FORT LAUDERDALE, FL 33306 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

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNACHIO, JOHN J
Address: P.O. BOX 24748
City-St-Zip: LAKELAND, FL 33802

Title: TS
Name: LASSITER, H EDWARD
Address: P.O. BOX 24748
City-St-Zip: LAKELAND, FL 33802

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: H. EDWARD LASSITER

TS

03/26/2012

Electronic Signature of Signing Officer or Director

Date