

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113099

FILED
Jan 12, 2012
Secretary of State

Entity Name: PENA ENGINEERING TECHNOLOGIES, INC.

Current Principal Place of Business:

%DARON HOLT
10557 GLASSBOROUGH DR
ORLANDO, FL 32825

New Principal Place of Business:

10557 GLASSBOROUGH DR
ORLANDO, FL 32825

Current Mailing Address:

10151 UNIVERSITY BLVD
#186
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 04-3718932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLT, NANCY P
10557 GLASSBOROUGH DRIVE
ORLANDO, FL 32825 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: PVST
Name: HOLT, NANCY P
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: HOLT, NANCY P
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: COO
Name: HOLT, DONALD
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: CEO
Name: HOLT, DARON
Address: 10557 GLASSBOROUGH DRIVE
City-St-Zip: ORLANDO, FL 32825

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: NANCY P HOLT

MRS.

01/12/2012

Electronic Signature of Signing Officer or Director

Date