

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035510

Entity Name: PURPLE PENTA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

25 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

25 SHELDRAKE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PLAM BEACH, FL 33401 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: D
Name: WEISS, GARY A
Address: 25 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: WEISS, SUSAN B
Address: 25 SHELDRAKE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GARY A WEISS

DIRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date