2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060971

Entity Name: PENLAND & POMERENKE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:

307 DIVISION AVENUE ORMOND BCH, FL 32174

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 20-0068548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENI AND MELISSA

PENLAND, MELISSA 307 DIVISION AVE ORMOND BEACH, FL 32178

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PENLAND, MELISSA

 Address:
 307 DIVISION AVENUE

 City-St-Zip:
 ORMOND BCH, FL 32174

Title:

Name: POMERENKE, ROBERT
Address: 307 DIVISION AVENUE
City-St-Zip: ORMOND BCH, FL 32174

Title: T

Name: LIPSEY, IRENE Address: 307 DIVISION AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: MELISSA PENLAND D 02/17/2011