

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076415

FILED
Feb 13, 2012
Secretary of State

Entity Name: PENBAY PROPERTIES, INC.

Current Principal Place of Business:

4595 ORTEGA BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4595 ORTEGA BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0130449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, WIRT A JR.
4595 ORTEGA BLVD
JACKSONVILLE, FL 32210 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: PTD
Name: BEARD, WIRT A JR.
Address: 4595 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VS
Name: BEARD, MARGARET M
Address: 4595 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WIRT A. BEARD, JR. .

PTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date