

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136896

FILED
Apr 26, 2011
Secretary of State

Entity Name: PENULTIMATE MANAGEMENT CO., INC.

Current Principal Place of Business:

2775 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2775 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-0477114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFURAK, JAMES
6726 FAIRWAY COVE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

STEFURAK, JAMES
1184 DROMIN LANE
VIERA, FL 32940 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: JAMES STEFURAK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEFURAK, PATRICIA
Address: 2775 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: S
Name: STEFURAK, JAMES
Address: 1184 DROMIN LANE
City-St-Zip: VIERA, FL 32940

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: JAMES STEFURAK

SECR

04/26/2011

Electronic Signature of Signing Officer or Director

Date