2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004689

Entity Name: PENNY LOAFER PRODUCTIONS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15720 CARRERA LANE 4301 NORTH OCEAN BLVD, APT. A207

WELLINGTON, FL 33414 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

15720 CARRERA LANE 4301 NORTH OCEAN BLVD, APT. A207

WELLINGTON, FL 33414 BOCA RATON, FL 33431

FEI Number: 65-1213965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOFFLER, ABBY
15720 CARRERA LANE
WELLINGTON, FL 33414 US
KOFFLER, ABBY
4301 NORTH OCEAN BLVD, APT. A207
BOCA RATON, FL 33431 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KOFFLER, ABBY

Address: 4301 NORTH OCEAN BLVD, APT. A207

City-St-Zip: BOCA RATON, FL 33431

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: ABBY KOFFLER PRES 04/30/2012