

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061296

Entity Name: PENARD, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

19901 HIGHLAND LKS BLVD
N MIAMI BEACH, FL 331792829

New Principal Place of Business:

19901 HIGHLAND LKS BLVD
N MIAMI BEACH, FL 331792829 UN

Current Mailing Address:

19901 HIGHLAND LKS BLVD
N MIAMI BEACH, FL 331792829

New Mailing Address:

FEI Number: 20-1038311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IANNACCONE, JAMES T
800 E BROWARD BLVD
STE 510
FT LAUDERDALE, FL 33301 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: P
Name: ITZKOVITS, PAUL
Address: 19901 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PAUL ITZKOVITS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date