

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115090

Entity Name: PENNGROVE PRODUCTIONS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2085 EAST OAKLAND PARK BLVD, 213
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

123 N CONGRESS AVENUE, #360
BOYNTON BEACH, FL 33426

Current Mailing Address:

2085 EAST OAKLAND PARK BLVD, 213
FT. LAUDERDALE, FL 33306

New Mailing Address:

123 N CONGRESS AVENUE, #360
BOYNTON BEACH, FL 33426

FEI Number: 56-2476256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, SUSAN RILEY
123 N CONGRESS AVE #360
BOYNTON BEACH, FL 33426 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: WASHBURN, SUSAN
Address: 126 N CONGRESS AVENUE, #360
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: WASHBURN, FREDERICK
Address: 126 N CONGRESS AVENUE, #360
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN WASHBURN

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date