

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115090

FILED
Jan 05, 2012
Secretary of State

Entity Name: PENNGROVE PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date