2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170708

Entity Name: PENNEKAMP LAW, P.A.

FILED Apr 28, 2009 Secretary of State

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

1227 ALFONSO AVENUE 2811 SW 3RD AVE CORAL GABLES, FL 33146 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1227 ALFONSO AVENUE 2811 SW 3RD AVE CORAL GABLES, FL 33146 US MIAMI, FL 33129 US

FEI Number: 20-2210984 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:

PENNEKAMP, TOM JR
1980 CORAL WAY
MIAMI, FL 33145 US
PENNEKAMP, TOM JR
2811 SW 3RD AVE
MIAMI, FL 33129 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: TOM PENNEKAMP 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PENNEKAMP, TOM JR
 Name:
 PENNEKAMP, TOM JR

 Address:
 1227 ALFONSO AVENUE
 Address:
 2811 SW 3RD AVE

 City-St-Zip:
 CORAL GABLES, FL 33146 US
 City-St-Zip:
 MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM PENNEKAMP P/D 04/28/2009