

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014088

FILED
Apr 22, 2011
Secretary of State

Entity Name: RANDALL PENNINGTON INC

Current Principal Place of Business:

2524 GARDENS PKWY.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

405 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2524 GARDENS PKWY.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

405 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3805839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, RANDALL
2524 GARDENS PKWY.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PENNINGTON, RANDALL
405 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENNINGTON, RANDALL
Address: 405 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RANDALL PENNINGTON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date