

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044019

Entity Name: PENNY LANE STORES, INC.

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

3115 COMMODORE PLAZA
MIAMI, FL 33133 US

New Principal Place of Business:

8250 NW 27TH STREET
SUITE 304
MIAMI, FL 33122 US

Current Mailing Address:

3115 COMMODORE PLAZA
MIAMI, FL 33133 US

New Mailing Address:

8250 NW 27TH STREET
SUITE 304
MIAMI, FL 33122 US

FEI Number: 20-2523823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, ELLYN A
3115 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LAVIGNE, ELLYN A
8250 NW 27TH STREET
SUITE 304
MIAMI, FL 33122 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: ELLYN LAVIGNE

11/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAVIGNE, ELLYN A
Address: 8250 NW 27TH STREET
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: LAVIGNE, JENNIFER A
Address: 8250 NW 27TH STREET
City-St-Zip: MIAMI, FL 33122

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: ELLYN LAVIGNE

CEO

11/22/2011

Electronic Signature of Signing Officer or Director

Date