

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060612

FILED
Mar 15, 2012
Secretary of State

Entity Name: PENNEL INVESTMENTS REALTY, , INC.

Current Principal Place of Business:

6139 SUNNYVALE DR.
ORLANDO, FL 32822 US

New Principal Place of Business:

3211 W. SWANN AVE
APT 808
TAMPA, FL 33609 US

Current Mailing Address:

POBOX 720584
ORLANDO, FL 32872 US

New Mailing Address:

3211 W. SWANN AVE
APT 808
TAMPA, FL 33609 US

FEI Number: 20-2756274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEL, LUCRECIA BORJA
6139 SUNNYVALE DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PENNEL, LUCRECIA BORJA
3211 W SWANN AVE
APT 808
TAMPA, FL 33609 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: LUCRECIA BORJA PENNEL

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: PENNEL, LUCRECIA
Address: 3211 W SWANN AVE APT. 808
City-St-Zip: TAMPA, FL 33609 US

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: LUCRECIA BORJA PENNEL

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date