

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065433

Entity Name: PENKERT, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1856 IRONDALE RD
NORTH PORT, FL 34287

New Principal Place of Business:

1776 TAMIAMI TRAIL S,
VENICE, FL 34293

Current Mailing Address:

1856 IRONDALE RD
NORTH PORT, FL 34287

New Mailing Address:

1776 TAMIAMI TRAIL S.
VENICE, FL 34293

FEI Number: 76-0791261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENKERT, TIMOTHY P
1856 IRONDALE RD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

PENKERT, TIMOTHY P
13079 PEREGRIN CIRCLE
BRADENTON, FL 34212 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: TIMOTHY PENKERT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENKERT, TIMOTHY P
Address: 1856 IRONDALE RD
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: PENKERT, MARINA
Address: 1856 IRONDALE RD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENKERT, TIMOTHY P
Address: 13079 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: PENKERT, MARINA
Address: 13079 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: TIMONTY PENKERT

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date