

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065433

FILED
Mar 21, 2012
Secretary of State

Entity Name: PENKERT, INC.

Current Principal Place of Business:

1776 TAMIAMI TRAIL S,
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1776 TAMIAMI TRAIL S.
VENICE, FL 34293

New Mailing Address:

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
13079 PEREGRIN CIRCLE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENKERT, TIMOTHY P
Address: 13079 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: PENKERT, MARINA
Address: 13079 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: TIM PENKERT

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date