

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092135

FILED
Apr 19, 2012
Secretary of State

Entity Name: PEENS PROPERTY GROUP, INC.

Current Principal Place of Business:

7011 TWIN HILLS TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7011 TWIN HILLS TERRACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-3114624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEENS, SHAUN
7011 TWIN HILLS TERRACE
BRADENTON, FL 34202 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: MR
Name: PEENS, SHAUN
Address: 7011 TWIN HILLS TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: MS
Name: PEENS, KIM
Address: 7011 TWIN HILLS TERRACE
City-St-Zip: BRADENTON, FL 34202

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: KIM PEENS

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date