

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020686

Entity Name: PEN REALTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1404 N. COVE BLVD.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1404 N. COVE BLVD.
LONGWOOD, FL 32750 US

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 20-4542240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNTON, BOB
Address: P.O. BOX 530730
City-St-Zip: DEBARY, FL 32753 US

Title: D (X) Delete
Name: FRANCIS, JAMES J
Address: 1404 N. COVE BLVD
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THORNTON, BOB
Address: P.O. BOX 530730
City-St-Zip: DEBARY, FL 32753 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB THORNTON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date