

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100635

FILED
Apr 26, 2012
Secretary of State

Entity Name: PENNINGTON INVESTIGATIONS, INC.

Current Principal Place of Business:

3399 SW 16TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5309 WEST BROWARD BOULEVARD
SUITE 130
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 45-0540975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, ROBERT E II
7390 NORTHWEST 5TH STREET
SUITE 10
PLANTATION, FL 33317 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: P,D
Name: PENNINGTON, ROBIN E
Address: 3399 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP,D
Name: PENNINGTON, CHARLES D JR.
Address: 3399 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ROBIN PENNINGTON

P,D

04/26/2012

Electronic Signature of Signing Officer or Director

Date