

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121732

Entity Name: PEPPER'S PENS, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1790 DELAWARE AVENUE NORTHEAST
ST. PETERSBURG, FL 33703

New Principal Place of Business:

5055 WAUCHULA RD
MYAKKA CITY, FL 334251

Current Mailing Address:

1790 DELAWARE AVENUE NORTHEAST
ST. PETERSBURG, FL 33703

New Mailing Address:

5055 WAUCHULA RD
MYAKKA CITY, FL 34251

FEI Number: 20-5673579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, SAUNYA
1790 DELAWARE AVENUE NORTHEAST
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MURPHY, RICHARD
5055 WAUCHULA RD
MYAKKA CITY, FL 34251 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: RICHARD MURPHY

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, RICHARD A
Address: 5055 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP () Delete
Name: TALLEY, BRIAN P
Address: 1790 DELAWARE AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S (X) Delete
Name: MURPHY, ABBY A
Address: 5055 WAUCHULA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: T (X) Delete
Name: TALLEY, SAUNYA R
Address: 1790 DELAWARE AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURPHY, ABBY A
Address: 5055 WAUCHULA RD
City-St-Zip: MYAKKA CITY, FL 34251

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

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: RICHARD MURPHY

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date