

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126368

FILED
Mar 29, 2011
Secretary of State

Entity Name: PENNCO PROPERTIES INC.

Current Principal Place of Business:

750 MATEO CT.
SANTA BARBARA, CA 93111

New Principal Place of Business:

Current Mailing Address:

750 MATEO CT.
SANTA BARBARA, CA 93111

New Mailing Address:

FEI Number: 20-5129093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, PHILLIP
1020 SILK OAK TERRACE
APT 101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HUGHES, PHILLIP
4868 N. CITATION DRIVE
APT 101
DELRAY BEACH, FL 33445 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: PHILLIP HUGHES

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENNESTRI, PHILLIP
Address: 750 MATEO CT
City-St-Zip: SANTA BARBARA, CA 93111

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: PHILLIP PENNESTRI

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date