

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: PENICHERT AND ASSOCIATES, INC.

Current Principal Place of Business:

15476 NW 77TH COURT #609
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH COURT #609
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-8946018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHERT, BRENO
15476 NW 77TH COURT #609
MIAMI LAKES, FL 33016 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: PDT
Name: PENICHERT, BRENO
Address: 15476 NW 77TH COURT #609
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: PENICHERT, JENNIFER
Address: 15476 NW 77TH COURT #609
City-St-Zip: MIAMI LAKES, FL 33016

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: BRENO PENICHERT

PDT

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date