

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081269

Entity Name: PENN SIGNATURE, INC.

FILED  
May 21, 2008  
Secretary of State

## Current Principal Place of Business:

103 SOUTHERN OAKS DRIVE  
OPP, AL 36467

## New Principal Place of Business:

11 EAST MAIN STREET  
SAMSON, AL 36477

## Current Mailing Address:

103 SOUTHERN OAKS DRIVE  
OPP, AL 36467

## New Mailing Address:

11 EAST MAIN STREET  
SAMSON, AL 36477

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENN, JONATHAN S  
98 WILLIE B. PARKER ROAD  
DEFUNIAK SPRINGS, FL 32435 US

## Name and Address of New Registered Agent:

PENN, JONATHAN S  
14788 HIGHWAY 20  
NICEVILLE, FL 32578 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: JONATHAN S. PENN

05/21/2008

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: PENN, JONATHAN S  
Address: PO BOX 6083  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENN, JONATHAN S  
Address: 11 EAST MAIN STREET  
City-St-Zip: SAMSON, AL 36477

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: JONATHAN S. PENN

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date