2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040446

Entity Name: PENN ENDEAVORS INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16606 PALM ROYAL DR, 1127 16606 PALM ROYAL DR,

TAMPA, FL 33647 #1127

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16606 PALM ROYAL DR, 1127 16606 PALM ROYAL DR,

TAMPA, FL 33647 #1127 TAMPA, FL 33647

FEI Number: 26-2488522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUILL, COLIN 8798 BRIGHTON HILL CIRCLE EAST JACKSONVILLE, FL 32256 US QUILL, COLIN 16606 PALM ROYAL DR, #1127 TAMPA, FL 33647 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: QUILL, COLIN Name: QUILL, COLIN

 Address:
 8798 BRIGHTON HILL CIRCLE EAST
 Address:
 16606 PALM ROYAL DR,

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 TAMPA, FL 33647

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: COLIN QUILL PRES 04/28/2009