

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047618

Entity Name: E & H PENNEY, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3818 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

12323 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

3818 W 16 AVE
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 163036
MIAMI, FL 33116

FEI Number: 26-2597178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, NELSON E
8820 SW 132ND PLACE
APT-404
MIAMI, FL 33186 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

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,S () Delete
Name: PACHECO, NELSON E
Address: 8820 SW 132ND PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP,D () Delete
Name: SANDOVAL, HECTOR E
Address: 3818 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON E. PACHECO

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date