

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022592

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENNY ROYAL ENTERPRISES INC

Current Principal Place of Business:

3281 21ST AVENUE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3281 21ST AVENUE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 26-4528747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HERLAN
3281 21ST AVENUE SW
NAPLES, FL 34117 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: PRES
Name: LOPEZ, HERLAN
Address: 3281 21ST AVENUE SW
City-St-Zip: NAPLES, FL 34117

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: HERLAN LOPEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date