

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039862

Entity Name: PENZONE VENTURES, INC.

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

205 BAYSHORE DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

615 BAYSHORE DRIVE UNIT 1005
1005
PENSACOLA, FL 32507 US

Current Mailing Address:

205 BAYSHORE DRIVE
PENSACOLA, FL 32507 US

New Mailing Address:

615 BAYSHORE DRIVE UNIT 1005
1005
PENSACOLA, FL 32507 US

FEI Number: 26-4802869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZONE, DAVID C
205 BAYSHORE DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

PENZONE, DAVID C DAVID P
615 BAYSHORE DRIVE UNIT 1005
1005
PENSACOLA, FL 32507 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: DAVID PENZONE

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENZONE, DAVID C DAVID P
Address: 615 BAYSHORE DRIVE, UNIT 1005
City-St-Zip: PENSACOLA, FL 32507 US

Title: VP
Name: PENZONE, CATHERINE A DAVID P
Address: 615 BAYSHORE DRIVE, UNIT 1005
City-St-Zip: PENSACOLA, FL 32507 US

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: DAVID PENZONE

P

03/21/2010

Electronic Signature of Signing Officer or Director

Date