

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060702

FILED
Jan 26, 2011
Secretary of State

Entity Name: PENNYAIRE ENTERPRISES, INC.

Current Principal Place of Business:

2805 E. OAKLAND PARK BOULEVARD
#479
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BOULEVARD
#479
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-0558243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, ESQ.
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: PD
Name: WALKER, KENNETH
Address: 2805 E. OAKLAND PARK BOULEVARD, #479
City-St-Zip: FORT LAUDERDALE, FL 33306 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: KENNETH WALKER

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date