

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062499

FILED
Apr 03, 2011
Secretary of State

Entity Name: PENNETTI PRODUCTIONS, INC.

Current Principal Place of Business:

2744 NW 87 AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2744 NW 87 AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0597222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNETTI, MICHAEL JR.
2744 NW 87 AVE.
CORAL SPRINGS, FL 33065 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: P
Name: PENNETTI, MICHAEL JR
Address: 2744 NW 87 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: PENNETTI, FRANK
Address: 146 SW PEACOCK BLVD, UNIT 205
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: S
Name: PENNETTI, MICHAEL JR.
Address: 2744 NW 87 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: PENNETTI, FRANK
Address: 146 SW PEACOCK BLVD, UNIT 205
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MICHAEL PENNETTI JR.

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date