

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067898

FILED
Apr 17, 2012
Secretary of State

Entity Name: PEN AND PILOT, INC.

Current Principal Place of Business:

23034 WAHOO LANE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

28533 CAPTAIN KIDD ROAD
LITTLE TORCH, FL 33042 US

Current Mailing Address:

23034 WAHOO LANE
CUDJOE KEY, FL 33042 US

New Mailing Address:

18 CANDLEWOOD HEIGHTS
NEW MILFORD, CT 06776 US

FEI Number: 27-0721064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABEND, LES Z
23034 WAHOO LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

ABEND, LES Z
28533 CAPTAIN KIDD ROAD
LITTLE TORCH, FL 33042 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABEND, CAROL J
Address: 18 CANDLEWOOD HEIGHTS
City-St-Zip: NEW MILFORD, CT 06776

Title: VP
Name: ABEND, LES Z
Address: 18 CANDLEWOOD HEIGHTS
City-St-Zip: NEW MILFORD, CT 06776

Title: SEC
Name: ABEND, CAROL J
Address: 18 CANDLEWOOD HEIGHTS
City-St-Zip: NEW MILFORD, CT 06776

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: LES Z. ABEND

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date