

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072074

Entity Name: JTPENNY, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1691 NW 195TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1691 NW 195TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSLEY, JEFFREY
1691 NW 195TH STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

TOWNSLEY, JEFFREY SR
1691 NW 195TH STREET
MIAMI GARDENS, FL 33169 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: PENELOPE TOWNSLEY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNSLEY, PENELOPE
Address: 1691 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD
Name: TOWNSLEY, JEFFREY SR
Address: 1691 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: PENELOPE TOWNSLEY

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date