

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028369

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: PENNYWISEMEN GROUP INC

## Current Principal Place of Business:

12525 ORANGE DR  
#713  
DAVIE, FL 33330

## New Principal Place of Business:

4301 NORTH FLAMINGO RD  
#106-122  
DAVIE, FL 33330

## Current Mailing Address:

12525 ORANGE DR  
#713  
DAVIE, FL 33330

## New Mailing Address:

4301 NORTH FLAMINGO RD  
#106-122  
DAVIE, FL 33330

FEI Number: 27-2281573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLINA, THOMAS  
12525 ORANGE DR  
#713  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

MOLINA, THOMAS  
4301 NORTH FLAMINGO RD  
#106-122  
DAVIE, FL 33330 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: THOMAS MOLINA

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOLINA, THOMAS  
Address: 4301 NORTH FLAMINGO RD #106-122  
City-St-Zip: DAVIE, FL 33330 US

Title: P  
Name: CAMPBELL, TIFFANY  
Address: 4301 NORTH FLAMINGO RD #106-122  
City-St-Zip: DAVIE, FL 33330 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: THOMAS MOLINA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date