

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062622

FILED
Jan 09, 2012
Secretary of State

Entity Name: LINDSEY E.PENN ,P.A.

Current Principal Place of Business:

164 DOCKSIDE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

164 DOCKSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 11-3843911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, PENN E CPA
9400 S DADELAND BLVD
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAWRENCE, PENN E CPA
9300 S DADELAND BLVD
600
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENN, LINDSEY E
Address: 164 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LINDSEY E. PENN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date