

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071340

FILED
Mar 30, 2011
Secretary of State

Entity Name: PENNY HILL BEACH EMPORIUM, INC.

Current Principal Place of Business:

5440 95TH STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

5440 95TH STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-3356959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHAM, MICHELE
5440 95TH STREET
SEBASTIAN, FL 32958 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: DPT
Name: BARHAM, MICHELE
Address: 5440 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: DVPS
Name: BRUBAKER, RAY
Address: 5440 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

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: MICHELLE BARHAM

DPT

03/30/2011

Electronic Signature of Signing Officer or Director

Date