

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031933

Entity Name: PENICK CORPORATION

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

150 E BAHAMA RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

150 E BAHAMA RD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-1440525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM S
150 E BAHAMA RD
WINTER SPRINGS, FL 32708 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: P
Name: THOMAS, WILLIAM S
Address: 150 E BAHAMA RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: THOMAS, KYLE
Address: 150 E BAHAMA RD
City-St-Zip: WINTER SPRINGS, FL 32703

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: WILLIAM SCOTT THOMAS

P

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date