

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050248

FILED
Apr 30, 2012
Secretary of State

Entity Name: PENGUIN PASS INC.

Current Principal Place of Business:

6330 PINE HILL ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

BOX 1808
UNITED STATES (001)
NEW PORT RICHEY, FL 34656 UN

Current Mailing Address:

PO BOX 1808
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 45-2615002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, NICK J PRES
6330 PINE HILL ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

AGOSTINO, NICK J PRES
BOX 1808
NEW PORT RICHEY, FL 34656 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: NICHOLAS J. AGOSTINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGOSTINO, NICK J PRES
Address: BOX 1808
City-St-Zip: NEW PORT RICHEY, FL 34656 UN

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: NICHOLAS J AGOSTINO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date