

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051407

FILED
Apr 25, 2012
Secretary of State

Entity Name: PENZAAC CORPORATION

Current Principal Place of Business:

1229 WEST KING STREET
COCOA, FL 32922

New Principal Place of Business:

1050 NORTH COCOA BLVD
COCOA, FL 32922

Current Mailing Address:

1229 WEST KING STREET
COCOA, FL 32922

New Mailing Address:

1050 NORTH COCOA BLVD
COCOA, FL 32922

FEI Number: 45-2432119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACS, ALFRED
1229 WEST KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ISAACS, JOHN
1050 N COCOA BLVD
COCOA, FL 32922 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: JOHN ISAACS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ISAACS, JOHN
Address: 1050 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 US

Title: DIR
Name: SIMPSON, GARFIELD
Address: 1050 N COCOA BLVD
City-St-Zip: COCOA, FL 32922 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: GARFIELD SIMPSON

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date