

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063694

FILED
Jan 17, 2012
Secretary of State

Entity Name: COLLINS PENNIE, INC.

Current Principal Place of Business:

4804 LAUREL CANYON BLVD.
#119
VALLEY VILLAGE, CA 91607

New Principal Place of Business:

Current Mailing Address:

4804 LAUREL CANYON BLVD.
#119
VALLEY VILLAGE, CA 91607

New Mailing Address:

FEI Number: 61-1668000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, KENNETH G.M. ESQUIRE
100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FL 33602 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: D
Name: PENNIE, COLLINS CURTIS
Address: 4804 LAUREL CANYON BLVD., #119
City-St-Zip: VALLEY VILLAGE, CA 91607

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: COLLINS CURTIS PENNIE

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date