

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105076

Entity Name: PENNLORI ENTERPRISES, INC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

16731 US HWY 30 #175
DADE CITY, FL 33523

New Principal Place of Business:

16731 US HWY 301
#175
DADE CITY, FL 33523

Current Mailing Address:

16731 US HWY 30 #175
DADE CITY, FL 33523

New Mailing Address:

16731 US HWY 301
#175
DADE CITY, FL 33523

FEI Number: 45-3838007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, GLORIA
16731 US HWY 30 #175
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

PENNINGTON, GLORIA J
16731 US HWY 301
#175
DADE CITY, FL 33523 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: MS. GLORIA J. PENNINGTON

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENNINGTON, GLORIA J
Address: 16731 US HWY 301 #175
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: PENNINGTON, GLORIA J
Address: 16731 US HWY 301 #175
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: PENNINGTON, GLORIA J
Address: 16731 US HWY 301 #175
City-St-Zip: DADE CITY, FL

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: GLORIA J. PENNINGTON

D

01/21/2012

Electronic Signature of Signing Officer or Director

Date