

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2008 8:00 am
Secretary of State

07-03-2008 90014 025 ***150.00

DOCUMENT # P93000060217 1. Entity Name A PENNY FOR YOUR THOUGHTS, INC.					
Principal Place of Business 3278 THOMAS AVENUE MIAMI, FL 33133			Mailing Address P.O. BOX 331178 MIAMI, FL 33233		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0440113	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARSHALL, HOUSTON 3278 THOMAS AVENUE MIAMI, FL 33133			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MARSHALL, HOUSTON III <input type="checkbox"/> Delete 3728 THOMAS AVENUE MIAMI, FL 33133		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Houston Marshall/Houston Marshall 6-30-08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40109476



05272008 Chg-P CR2E034 (12/06)

305-441-1198

ATTACHMENT

40109476

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Annual Report Online Filing

Document Number P93000060217Business Entity Name A PENNY FOR YOUR THOUGHTS, INC.FEI Number 65 - 0440113FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not ApplicableCertificate of Status ☐ \$8.75 (Optional)Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address 3278 THOMAS AVENUE (PO Box not acceptable)Suite, Apt. #, etc. City, State MIAMI, FLZip Code & Country 33133

Mailing Address

If your mailing address is the same as the principal address above, please check the box below. Otherwise, provide your mailing address.

☐ Mailing address same as principal addressAddress P.O. BOX 331178Suite, Apt. #, etc. City, State MIAMI, FLZip Code & Country 33233

Name And Address of Registered Agent

Name (Last, First, Middle, Title) MARSHALL, HOUSTON, ,

- OR -

ATTACHMENT

40109476

#P93000060217

Business to serve as RA

Street Address In Florida

3278 THOMAS AVENUE

(PO Box not acceptable)

Suite, Apt. #, etc.

City, State

MIAMI

, FL

Zip Code & Country

33133

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name And Address**Name And Address #1**

Title

D

Name (Last, First, Middle, Title)

MARSHALL

HOUSTON

, III

- OR -

Entity Name to serve as Officer/Director

Street Address

3728 THOMAS AVENUE

City, State

MIAMI

, FL

Zip Code & Country

33133

Name And Address #2

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country