

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000060217

**FILED**  
**Sep 15, 2012**  
**Secretary of State**

**Entity Name:** A PENNY FOR YOUR THOUGHTS, INC.

**Current Principal Place of Business:**

3278 THOMAS AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 331178  
MIAMI, FL 33233

**New Mailing Address:**

**FEI Number:** 65-0440113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, HOUSTON  
3278 THOMAS AVENUE  
MIAMI, FL 33133 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: PRES  
Name: MARSHALL, HOUSTON III  
Address: 3278 THOMAS AVENUE  
City-St-Zip: MIAMI, FL 33133

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: HOUSTON MARSHALL III

PRES

09/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date