2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036211

Entity Name: PENZ ENTERPRISES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9219 NICKELS BLVD BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

9219 NICKELS BLVD. BOYNTON BEACH, FL 33436

FEI Number: 65-0485105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENZENIK, MICHAEL 9219 NICKELS BLVD. BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENZENIK, MICHAEL Address: 9219 NICKELS BLVD

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: PENZENIK, PEGGY Address: 9219 NICKELS BLVD

City-St-Zip: BOYNTON BEACH, FL 33436 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: MICHAEL PENZENIK P 04/18/2011