

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091264

FILED
Apr 30, 2011
Secretary of State

Entity Name: PERNELL SUPER SHOE SHINE, INC.

Current Principal Place of Business:

1217 S. 24TH TER
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1217 S. 24TH TER
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0569016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNELL, CLEORA M
1217 S 24TH TER
HOLLYWOOD, FL 33020 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: PDTS
Name: PERNELL, CLEORA M
Address: 1217 S. 24TH TER
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: PERNELL, JESSIE
Address: 1217 S. 24TH TER
City-St-Zip: HOLLYWOOD, FL 33020

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: CLEORA PERNELL

PDTS

04/30/2011

Electronic Signature of Signing Officer or Director

Date