

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000734

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BLACK'S PENNY, INC.

Current Principal Place of Business:

10008 UNIVERSITY BLVD.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10008 UNIVERSITY BLVD.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3306894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN C
363 MEDALLION PL
OVIEDO, FL 32766 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: PD
Name: BLACK, JOHN C
Address: 363 MEDALLION PL
City-St-Zip: OVIEDO, FL 32766

Title: S
Name: BLACK, REBECCA C
Address: 1928 NOTTINGHAM DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VD
Name: BLACK, JOSEPH M
Address: 1928 NOTTINGHAM DR.
City-St-Zip: WINTER PARK, FL 32792

Title: TD
Name: BLACK, JOHN C
Address: 363 MEDALLION PL
City-St-Zip: OVIEDO, FL 32766

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: JOHN C BLACK

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date