

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: PENGUIN SOUTHWEST CORPORATION

Current Principal Place of Business:

C/O DENNIS S. GOLD, ESQ.
2335 TAMIAMI TRAIL NO., #301
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TR N
SUITE 301
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0737004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S
2335 TAMIAMI TR N
SUITE 301
NAPLES, FL 34103 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: D
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL NORTH #301
City-St-Zip: NAPLES, FL 34103

Title: P
Name: KREUTER, KLAUS
Address: 2335 TAMIAMI TRAIL NORTH #301
City-St-Zip: NAPLES, FL 34103

Title: S
Name: RIEMENSCHNEIDER, NICOLE
Address: 2335 TAMIAMI TRAIL NORTH # 301
City-St-Zip: NAPLES, FL 34103

Title: T
Name: KREUTER, OLIVER
Address: 2335 TAMIAMI TRAIL NORTH # 301
City-St-Zip: NAPLES, FL 34103

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: DENNIS S. GOLD

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date