

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095749

Entity Name: PENNY SHEEHAN, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3073 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3073 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0662058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011
SARASOTA, FL 34232 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: PETER MARLEY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEEHAN, PENNY
Address: 3073 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PENNY SHEEHAN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date