

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001492

Entity Name: PENFIELD GROUP INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US

New Mailing Address:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

FEI Number: 65-0689444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, OON TEONG
200 FIESTA WAY
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DVP () Delete
Name: CHEONG, WYE MENG
Address: 200 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KO OON TEONG

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date