

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042597

FILED
Jan 27, 2010
Secretary of State

Entity Name: PENNACHIO AND PENNACHIO, INC.

Current Principal Place of Business:

215 E. MAIN ST
BARTOW, FL 33830

New Principal Place of Business:

8710 W HILLSBOROUGH AVE.
#301
TAMPA, FL 33615

Current Mailing Address:

PO BOX 1245
BARTOW, FL 33831

New Mailing Address:

8710 W HILLSBOROUGH AVE.
#301
TAMPA, FL 33615

FEI Number: 59-3381645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, NEAL L
310 E MAIN ST
BARTOW, FL 33830 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: DPS
Name: PENNACHIO, FRANK M
Address: 8710 W HILLSBOROUGH AVE #301
City-St-Zip: TAMPA, FL 33615

Title: DVT
Name: PENNACHIO, SHERRY K
Address: 8710 W HILLSBOROUGH AVE #301
City-St-Zip: TAMPA, FL 33615

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: FRANK M PENNACHIO

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date