

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000042597

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Entity Name:** PENNACHIO AND PENNACHIO, INC.

**Current Principal Place of Business:**

8710 W HILLSBOROUGH AVE.  
#301  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

8710 W HILLSBOROUGH AVE.  
#301  
TAMPA, FL 33615

**New Mailing Address:**

**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

**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

03/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date