

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042597

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date