2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063378

Entity Name: PENICK ENTERPRISES, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4036 S MARK DR SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

4036 S MARK DR SARASOTA, FL 34232

FEI Number: 65-0684547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBERING, NICHOLAS G
4036 S MARK DRIVE SARASOTA, FL 34232 US SOBERING, NICHOLAS G
4036 S MARK DRIVE 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: NICHOLAS G. SOBERING 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P

Name: SOBERING, NICHOLAS G Address: 4036 S MARK DR City-St-Zip: SARASOTA, FL 34232

Title: VPS

 Name:
 SOBERING, STEPHEN

 Address:
 2753 MARTIN ST

 City-St-Zip:
 SARASOTA, FL 34237

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: NICHOLAS G. SOBERING PRES 04/06/2010