

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074789

Entity Name: PENNY HILL SUBS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1179 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1179 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0698099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHAM, MICHELE
1653 26TH AVENUE
VERO BEACH, FL 32960 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: DPST
Name: BARHAM, MICHELE
Address: 1653 26TH AVE
City-St-Zip: VERO BEACH, FL

Title: D
Name: BRUBAKER, RAY
Address: 1653 26TH AVE.
City-St-Zip: VERO BEACH, FL 32960

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: MICHELLE BARHAM

DPST

03/30/2011

Electronic Signature of Signing Officer or Director

Date