

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107248

Entity Name: PENNELL'S MARINE, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

418 N RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

418 N RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0810331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, PATRICIA
418 N RIVER DRIVE
DEERFIELD BEACH, FL 33441 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: D
Name: PENNELL, JACK
Address: 418 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: PENNELL, PATRICIA
Address: 418 NE RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: PENNELL, MICHAEL G
Address: 2531 S OCEAN BLVD #8
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PENNELL, DAVID
Address: 1100 SE 4TH AVE #28
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D
Name: PENNELL, REGINALD
Address: 424 NE RIVER RD
City-St-Zip: DEERFIELD BCH, FL 33441

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: PATRICIA PENNELL

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date