

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049952

Entity Name: PEN IN HAND, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

122 FAIRWAY TEN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

530 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 US

Current Mailing Address:

122 FAIRWAY TEN DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

530 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 59-3581497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSON, EVA MARIE
122 FAIRWAY TEN DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

EVERSON, EVA MARIE
530 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERSON, ROGER DENNIS
Address: 530 LAKE KATHRYN CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

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: EVA MARIE EVERSON

Electronic Signature of Signing Officer or Director

RA

03/10/2011

Date