

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51014

FILED
Apr 20, 2009
Secretary of State

Entity Name: PENGUIN SERVICES, INC.

Current Principal Place of Business:

8940 BUNKER HILL RD
DUETTE, FL 33834

New Principal Place of Business:

8940 BUNKER HILL RD
DUETTE, FL 34219

Current Mailing Address:

8940 BUNKER HILL RD
DUETTE, FL 33834

New Mailing Address:

8940 BUNKER HILL RD
DUETTE, FL 34219

FEI Number: 59-3065910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LEWIS F
8940 BUNKER HILL RD
DUETTE, FL 33834 US

Name and Address of New Registered Agent:

COLLINS, LEWIS F
8940 BUNKER HILL RD
DUETTE, FL 34219 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, LEWIS
Address: 8940 BUNKER HILL RD
City-St-Zip: DUETTE, FL 33834

Title: VTSD () Delete
Name: COLLINS, DEBORAH
Address: 8940 BUNKER HILL RD
City-St-Zip: DUETTE, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, LEWIS
Address: 8940 BUNKER HILL RD
City-St-Zip: DUETTE, FL 34219

Title: VTSD (X) Change () Addition
Name: COLLINS, DEBORAH
Address: 8940 BUNKER HILL RD
City-St-Zip: DUETTE, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH COLLINS

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date