

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88044

Entity Name: BLUE PENGUIN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2408 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

5305 N ARMENIA AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

5305 N ARMENIA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3090042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L.
2522 WEST KENNEDY BLVD.
TAMPA, FL 33609 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: VSPD
Name: OSTEEN, EUGENE
Address: 2408 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

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: EUGENE O'STEEN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date