2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000005545

Entity Name: PENN AVENUE BUSINESS PARK POA, INC.

FILED Feb 18, 2015 Secretary of State CC1454365792

Current Principal Place of Business:

4428 LAFAYETTE ST MARIANNA, FL 32446

Current Mailing Address:

4428 LAFAYETTE ST MARIANNA, FL 32446

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELVIN, DAVID H 4428 LAFAYETTE ST MARIANNA, FL 32446 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

Date

Officer/Director Detail:

Title DP Title D

NameMELVIN, DAVID HNameMELVIN, PATRICIA SAddress4428 LAFAYETTE STAddress4428 LAFAYETTE STCity-State-Zip:MARIANNA FL 32446City-State-Zip:MARIANNA FL 32446

Title DST

Name HAMILTON, JOHN
Address 4636 HWY 90 STE L
City-State-Zip: MARIANNA FL 32446

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID H MELVIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/18/2015

Date