

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608582

Entity Name: ROUND PEN, INC.

Current Principal Place of Business:

21517 KEENE RD.
WIMAUMA, FL 33598

Current Mailing Address:

21517 KEENE RD.
WIMAUMA, FL 33598 US

FEI Number: 59-1895206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALVEY, ROBERT
21517 KEENE RD.
WIMAUMA, FL 33598 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 | PD | Title | DV |
| Name | FALVEY, ROBERT | Name | FALVEY, JANET |
| Address | 21517 KEENE ROAD | Address | 21517 KEENE ROAD |
| City-State-Zip: | WIMAUMA FL 33598 | City-State-Zip: | WIMAUMA FL 33598 |

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: JANET FALVEY

DV

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date