2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646454

Entity Name: PEN GULF, INC.

Current Principal Place of Business:

1402 WEST ZARRAGOSSA STREET

PENSACOLA, FL 32502

Current Mailing Address:

1402 WEST ZARRAGOSSA STREET PENSACOLA, FL 32502 US

FEI Number: 59-1953552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, NANCY R. 1402 ZARRAGOSSA STREET PENSACOLA, FL 32502 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

FILED Apr 03, 2019

Secretary of State

8573596061CC

Officer/Director Detail:

 Title
 CEO/PRESIDENT
 Title
 SECRETARY

 Name
 COX, CHRIS
 Name
 WADE, GARY

Address 1402 WEST ZARRAGOSSA STREET Address 3705 HIDDEN OAK DRIVE
City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32504

 Title
 CFO/TREASURER
 Title
 DIRECTOR

 Name
 WADE, GARY
 Name
 COX, NANCY R.

 Address
 3705 HIDDEN OAK DRIVE
 Address
 4810 MANOLETE

City-State-Zip: PENSACOLA FL 32504 City-State-Zip: PENSACOLA FL 32504

Title DIRECTOR

Name COX, CONSTANCE E.

Address 1402 WEST ZARRAGOSSA STREET

City-State-Zip: PENSACOLA FL 32502

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: GARY WADE TREASURER 04/03/2019