

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51446

FILED
Apr 21, 2016
Secretary of State
CC5675794112

Entity Name: PENROD'S ELBO ROOM, INC.

Current Principal Place of Business:

241 S. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

241 S. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33316

FEI Number: 59-2141431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD., STE. 600
MIAMI, FL 33137 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 D
Name PENROD, MICHAEL
Address 241 S. ATLANTIC BLVD.
City-State-Zip: FT. LAUDERDALE FL 33316

Title PT
Name PENROD, JACK
Address 241 S. ATLANTIC BLVD.
City-State-Zip: FT. LAUDERDALE FL 33316

Title S
Name PENROD, LUCIA
Address 241 S. ATLANTIC BLVD.
City-State-Zip: FT. LAUDERDALE FL 33316-1507

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: MICHAEL PENROD

BOOK KEEPER

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date