

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74863

Entity Name: PENROD BROTHERS, INC.

Current Principal Place of Business:

ONE OCEAN DR.
MIAMI BCH., FL 33139-7321

Current Mailing Address:

ONE OCEAN DR.
MIAMI BCH., FL 33139-7321 US

FEI Number: 59-2593084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENROD, JACK V
ONE OCEAN DRIVE
MIAMI BCH., FL 33139 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 P
Name PENROD, JACK V
Address ONE OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name PENROD, LUCIA
Address ONE OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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: JACK V PENROD

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date