

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000031933

**Entity Name:** PENICK CORPORATION

**Current Principal Place of Business:**

150 E BAHAMA RD  
WINTER SPRINGS, FL 32708

**Current Mailing Address:**

150 E BAHAMA RD  
WINTER SPRINGS, FL 32708

**FEI Number:** 45-1440525

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THOMAS, WILLIAM S  
150 E BAHAMA RD  
WINTER SPRINGS, FL 32708 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 THOMAS, WILLIAM S  
Address 150 E BAHAMA RD  
City-State-Zip: WINTER SPRINGS FL 32708

Title VP  
Name THOMAS, KYLE  
Address 150 E BAHAMA RD  
City-State-Zip: WINTER SPRINGS FL 32703

*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:** WILLIAM S THOMAS

**PRES**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date