

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081560

Entity Name: BILLY PENN, INC.

Current Principal Place of Business:

6940 STUART AVE
JACKSONVILLE, FL 32254

Current Mailing Address:

P O BOX 37982
JACKSONVILLE, FL 32236 US

FEI Number: 59-3210356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLARFELD, JOHN J
6940 STUART AVE
JACKSONVILLE, FL 32254 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
Name JONES IV, LEE B
Address 6940 STUART AVE.
City-State-Zip: JACKSONVILLE FL 32254

Title VD
Name JONES, STEVEN C
Address 6940 STUART AVE.
City-State-Zip: JACKSONVILLE FL 32254

Title TSD
Name KLARFELD, JOHN J
Address 6940 STUART AVENUE
City-State-Zip: JACKSONVILLE FL 32254

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: JOHN J KLARFELD

CFO

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date