

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009746

Entity Name: THE PENNEY GROUP, INC.

Current Principal Place of Business:

11767 S. DIXIE HWY, #376
MIAMI, FL 33156

Current Mailing Address:

11767 S. DIXIE HWY, #376
MIAMI, FL 33156 US

FEI Number: 65-0557325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNEY, JOHN W
11767 S. DIXIE HWY, #376
MIAMI, FL 33156 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 CEO
Name PENNEY, JOHN W
Address 11767 S. DIXIE HWY, #376
City-State-Zip: MIAMI FL 33156

Title PRESIDENT, EXECUTIVE SECRETARY
Name PENNEY, KATHRYN K
Address 11767 S. DIXIE HWY, #376
City-State-Zip: MIAMI FL 33156

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: KATHRYN K PENNEY

PRESIDENT/SECRETARY 02/04/2025

Electronic Signature of Signing Officer/Director Detail

Date