

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009746

Entity Name: THE PENNEY GROUP, INC.

Current Principal Place of Business:

8771 SOUTHWEST 129TH TERRACE
MIAMI, FL 33176

Current Mailing Address:

8771 SOUTHWEST 129TH TERRACE
MIAMI, FL 33176 US

FEI Number: 65-0557325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNEY, JOHN W
8771 SOUTHWEST 129TH TERRACE
MIAMI, FL 33176 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	Title	D
Name	PENNEY, JOHN W	Name	PENNEY, KATHRYN K
Address	8771 SW 129 TERRACE	Address	8771 SW 129 TERRACE
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176

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

VP/SECRETARY

02/03/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date