

**2024 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	Title	PRESIDENT, EXECUTIVE SECRETARY
Name	PENNEY, JOHN W	Name	PENNEY, KATHRYN K
Address	11767 S. DIXIE HWY, #376	Address	11767 S. DIXIE HWY, #376
City-State-Zip:	MIAMI FL 33156	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 PENNEY

**PRESIDENT**

**02/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date