

**2013 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

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date