

1.) CORPORATION NAME:

PENELOPE, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **03153764**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
PENELOPE R. SEARCY
286 INDUSTRIAL PARK LANE
P O BOX 2104**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000

APPOMATTOX, VA 24522

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

APPOMATTOX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2104
7793 RICHMOND HWY

CITY/ST/ZIP: APPOMATTOX, VA 24522-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PENELOPE R SEARCY
TITLE: PRESIDENT
ADDRESS: P O BOX 667
CITY/ST/ZIP/CO: APPOMATTOX, VA 24522-

OFFICER

DIRECTOR

NAME: MELISSA S WHEELER
TITLE: VICE PRESIDENT
ADDRESS: 134 WALNUT CIR
CITY/ST/ZIP/CO: APPOMATTOX, VA 24522-

OFFICER

DIRECTOR

NAME: SARAH S CALDWELL
TITLE: T/CONTROLLER
ADDRESS: 231 RANSON WOODS LANE
CITY/ST/ZIP/CO: PAMPLIN, VA 23958-

OFFICER

DIRECTOR

NAME: JAMES E SEARCY JR
TITLE: VICE PRESIDENT
ADDRESS: 3890 PRESCOTT DR
CITY/ST/ZIP/CO: HAMTRAMCK, MI 48212-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SARAH S CALDWELL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SARAH S CALDWELL,
T/CONTROLLER
PRINTED NAME AND CORPORATE
TITLE

2/17/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.