


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 08:00 AM
Secretary of State

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| DOCUMENT # 284340 |  |
| 1. Entity Name PENCE INVESTMENTS INC | |

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| Principal Place of Business 3160 DIXIE HWY NE PALM BAY, FL 32905 | Mailing Address 3160 DIXIE HWY NE PALM BAY, FL 32905 |
|--|--|



04212008 No Chg-P CR2E034 (11/05)

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|-----------------------------|-------------------------------|
| 4. FEI Number 59-1053166 | Applied For Not Applicable |
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PENCE, ROY J
 3160 DIXIE HWY NE
 PALM BAY, FL 32905

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT PENCE, ROY J 3160 DIXIE HWY NE PALM BAY, FL 32905 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDST PENCE, ALENE 7580 PINECREST AVE. MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PENCE, ROY J 7580 PINECREST AVE MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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 05/14/08-80054-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE:  **4/23/08** **321 723-6107**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #