

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07501

FILED
Mar 15, 2011
Secretary of State

Entity Name: L. PENNINGTON & ASSOCIATES, INC.

Current Principal Place of Business:

14300 60TH ST NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14300 60TH ST NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-2859263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JR., JAMES W CPA
28100 U.S. HIGHWAY 19 NORTH
SUITE 408
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINGTON, SHERRIE L.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: PENNINGTON, LAWRENCE E.
Address: 3507 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34694

Title: SEC
Name: MEAGHER, SHANNON L.
Address: 3312 ENTERPRISE ROAD E
City-St-Zip: SAFETY HARBOR, FL 34695

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: SHERRIE PENNINGTON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date