

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049114

FILED
Mar 14, 2011
Secretary of State

Entity Name: PENCE SEALCOATING CORPORATION

Current Principal Place of Business:

715 NE 45 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

715 NE 45 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

715 NE 45 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

715 NE 45 STREET
OAKLAND PARK, FL 33334

FEI Number: 80-0610487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: PENCE, CHARLES
Address: 715 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: PENCE, BAMBI
Address: 715 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARLES PENCE

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date