

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 05, 2011  
Secretary of State**

DOCUMENT# P10000049114

**Entity Name:** PENCE SEALCOATING CORPORATION

**Current Principal Place of Business:**

715 NE 45 STREET  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

715 NE 45 STREET  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**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:**

PENCE, CHARLES  
715 N.E. 45TH STREET  
OAKLAND PARK, FL 33334 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: CHARLES PENCE

Electronic Signature of Registered Agent

05/05/2011

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

Electronic Signature of Signing Officer or Director

PD

05/05/2011

Date