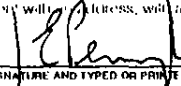


FILED
Apr 18, 2008 08:00 AM
Secretary of State

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000013100		
1. Entity Name THE PENNINGTON CORPORATION OF ST. AUGUSTINE, INC.		
Previous Name or Business 325 STATE RD 16 SAINT AUGUSTINE, FL 32084 US		Mail (g) Address 325 STATE RD 16 SAINT AUGUSTINE, FL 32084 US
DO NOT WRITE IN THIS SPACE		
		01052008 No Chg-P CR2E034 (11/05)
4. FEE Number 59-3316037		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PENNINGTON, MICHAEL E 575 VAILL POINT ROAD SAINT AUGUSTINE, FL 32086		DO NOT WRITE IN THIS SPACE
8. The filer certifies that this statement is true and correct for the purpose of obtaining 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 _____ Signature of filer or authorized representative of filer or registered agent or both		DATE _____ Date of filing
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Taxation Category (Enter number) Partnership ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
OFF NAME STREET ADDRESS CITY, ST, ZIP	P PENNINGTON, MICHAEL E 575 VAILL POINT ROAD SAINT AUGUSTINE, FL 32086	
OFF NAME STREET ADDRESS CITY, ST, ZIP	D PENNINGTON, JUNE E 575 VAILL POINT ROAD SAINT AUGUSTINE, FL 32086	
OFF NAME STREET ADDRESS CITY, ST, ZIP	VP MATTHEW, PENNINGTON J 575, VAILL POINT ROAD ST AUGUSTINE, FL 32086	
OFF NAME STREET ADDRESS CITY, ST, ZIP		
OFF NAME STREET ADDRESS CITY, ST, ZIP		
12. I hereby certify that the information submitted with this filing complies with the provisions contained in Chapter 119, Florida Statutes. I further certify that the information reported on this report or similar report is true and accurate and that my signature shall have the same legal effect as if made under oath by an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report, or on an attachment with this filer's, with all other filers empowered.		
SIGNATURE:  JUNE E. PENNINGTON 4/15/08 DIRECTOR		