

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532892

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: PENNYWORTH HOMES, INC.

## Current Principal Place of Business:

9335 W. TENNESSEE STREET  
TALLAHASSEE, FL 32304 US

## New Principal Place of Business:

7433A STATE ROAD 21  
KEYSTONE HIEGHTS, FL 32304 US

## Current Mailing Address:

679 BLACKSHEAR DRIVE  
THOMASVILLE, GA 31792 US

## New Mailing Address:

679 BLACKSHEAR DRIVE  
THOMASVILLE, GA 32656 US

FEI Number: 59-1755035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASTIAN, ALLAN  
9335 W. TENNESSEE STREET  
TALLAHASSEE, FL 32304 US

## Name and Address of New Registered Agent:

NYE, CHRIS  
7433A STATE ROAD 21  
KEYSTONE HIEGHTS, FL 32656 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: CHRIS NYE

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WALTER, EBE  
Address: 679 BLACKSHEAR RD  
City-St-Zip: THOMASVILLE, FL 31792 US

Title: STV  
Name: LADSON, WILLIAM F III  
Address: 679 BLACKSHEAR RD  
City-St-Zip: THOMASVILLE, GA 31792 US

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: WILLIAM F. LADSON, III

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04/29/2011

Electronic Signature of Signing Officer or Director

Date