

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000195

Entity Name: THE PENTECH GROUP, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

9448 LAKE HICKORY NUT DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

9448 LAKE HICKORY NUT DR.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 52-1971061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOHN
9448 LAKE HICKORY HUNT DRIVE
WINTER HAVEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HOPKINS, TIMOTHY
Address: 8204 BELLONA AVENUE
City-St-Zip: TOWSON, MD

Title: VSTD () Delete
Name: DIXON, JOHN
Address: 9448 LAKE HICKORY NUT DR.
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C DIXON

VSTD

03/04/2008

Electronic Signature of Signing Officer or Director

Date