

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005132

FILED
Jul 07, 2008
Secretary of State

Entity Name: STROUD, PENCE & ASSOCIATES LTD, INC.

Current Principal Place of Business:

5032 ROUSE DRIVE, SUITE 200
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

5032 ROUSE DRIVE, SUITE 200
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1095087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STROUD, ROGER G
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: VD () Delete
Name: PENCE JR, EDWARD W
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: TD () Delete
Name: MYKINS, DAVID M
Address: 4904 PROFESSIONAL COURT, SUITE 200
City-St-Zip: RALEIGH, NC 27609

Title: SD () Delete
Name: HANCOCK, JOHN H
Address: 4198 COX ROAD, STE 110
City-St-Zip: GLEN ALLEN, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STROUD, ROGER G
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: PRES (X) Change () Addition
Name: PENCE JR, EDWARD W
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: TD (X) Change () Addition
Name: MYKINS, DAVID M
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

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: ANGELA ALMOND

ADMI

07/07/2008

Electronic Signature of Signing Officer or Director

Date