

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005780

Entity Name: HOWARD W. PENCE, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

4031 HWY 31 W N.  
ELIZABETHTOWN, KY 42701

## New Principal Place of Business:

342 EAST DIXIE AVE  
ELIZABETHTOWN, KY 42701

## Current Mailing Address:

P.O. BOX 2005  
ELIZABETHTOWN, KY 42702

## New Mailing Address:

FEI Number: 61-0706491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES  
1201 HAYS ST.  
TALLAHASSEE, FL 32301      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: P ( ) Delete  
Name: PENCE, HOWARD W  
Address: 505 PEAR ORCHARD ROAD, NW  
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: V ( ) Delete  
Name: PENCE, MIKE  
Address: 405 ROSE BUD DR.  
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: V ( ) Delete  
Name: PENCE, DAVID  
Address: 1064 WEST BRYANT ROAD  
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: TS ( ) Delete  
Name: PENCE, PATSY  
Address: 405 RED BUD DR.  
City-St-Zip: ELIZABETHTOWN, KY 42701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: PENCE, MIKE  
Address: 1050 BEWLEY HOLLOW ROAD  
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: V (X) Change ( ) Addition  
Name: PENCE, DAVID  
Address: 1064 WEST BRYAN ROAD  
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: TS (X) Change ( ) Addition  
Name: PENCE, PATSY  
Address: 1050 BEWLEY HOLLOW ROAD  
City-St-Zip: ELIZABETHTOWN, KY 42701

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: DAVID PENCE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

07/07/2008

\_\_\_\_\_  
Date