

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005780

Entity Name: HOWARD W. PENCE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

342 EAST DIXIE AVE
ELIZABETHTOWN, KY 42701

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENCE, HOWARD W
Address: 505 PEAR ORCHARD ROAD, NW
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: VP
Name: PENCE, MIKE
Address: 1050 BEWLEY HOLLOW ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

Title: VP
Name: PENCE, DAVID
Address: 1064 WEST BRYAN ROAD
City-St-Zip: ELIZABETHTOWN, KY 42701

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: HOWARD W. PENCE

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date