

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90126 023 ***150.00

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02102006 Chg-P CR2E034 (11/05)

DOCUMENT # G03122 1. Entity Name PENCE LAND MATERIALS, INC.					
Principal Place of Business 3115 DIXIE HWY., NE PALM BAY, FL 32905 US			Mailing Address PO BOX 060087 PALM BAY, FL 32906-0087 US		
2. Principal Place of Business 3160 Dixie Hwy NE		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Palm Bay FL		City & State		4. FEI Number 59-2236032	
Zip 32905		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PENCE, ROY 3115 DIXIE HWY NE PALM BAY, FL 32905			7. Name and Address of New Registered Agent Name Pence, Roy Street Address (P.O. Box Number is Not Acceptable) 3160 Dixie Hwy NE City Palm Bay FL 32905		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Roy Pence Pres</i> 3/24/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PENCE, ROY J 3115 DIXIE HWY NE PALM BAY, FL 00000,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Pence, Roy J. 3160 Dixie Hwy NE Palm Bay FL 32905
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PENCE, HERSCHEL 3115 DIXIE HWY NE PALM BAY, FL 00000,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Pence, Herschel 3160 Dixie Hwy NE Palm Bay FL 32905
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PENCE, ALENE 3115 DIXIE HWY NE PALM BAY, FL 00000,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Pence, Alene 3160 Dixie Hwy NE Palm Bay FL 32905
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Roy Pence</i> 3/24/06 (321)723-6107 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					