

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002311

FILED
Apr 20, 2009
Secretary of State

Entity Name: D. PENNY & ASSOCIATES, INC.

Current Principal Place of Business:

1695 PINELLAS BAYWAY 65
UNIT C5
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1695 PINELLAS BAYWAY 65
UNIT C5
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3688835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JOHN L CPA
9501 US HIGHWAY 19 N.
UNIT 206
PORT RICHEY, FL 34668 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: P () Delete
Name: PENNY JR, DAVID R
Address: 1695 PINELLAS BAYWAY C-5
City-St-Zip: TIERRA VERDE, FL 33715

Title: CFO (X) Delete
Name: BOYD HOOKER, CYNTHIA
Address: 2064 BOWERS RD NE
City-St-Zip: DALTON, GA 30721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNY JR, DAVID R
Address: 1695 PINELLAS BAYWAY C-5
City-St-Zip: TIERRA VERDE, FL 33715

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: DAVID R. PENNY, JR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date