

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016862

Entity Name: JOHN S. PENTON, JR., P.A.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

19368 SW 79TH PLACE
CUTLER BAY, FL 33157

New Principal Place of Business:

7454 SW 167TH ST
PALMETTO BAY, FL 33157

Current Mailing Address:

19368 SW 79TH PLACE
CUTLER BAY, FL 33157

New Mailing Address:

7454 SW 167TH ST
PALMETTO BAY, FL 33157

FEI Number: 59-3698448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, JOHN S JR ESQ
19368 SW 79TH PLACE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

PENTON, JOHN S JR ESQ
7454 SW 167TH ST
PALMETTO BAY, FL 33157 US

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: JOHN S. PENTON, JR.

05/07/2009

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: MGRP () Delete
Name: PENTON, JOHN S JR
Address: 19368 SW 79TH PLACE
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRP (X) Change () Addition
Name: PENTON, JOHN S JR
Address: 7454 SW 167TH ST
City-St-Zip: PALMETTO BAY, FL 33157

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: JOHN S. PENTON, JR.

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date