

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084446

Entity Name: PENNACHIO AGENCY, INC.

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

1732 PETERSBURG AVE.  
LAKELAND, FL 33803 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 24748  
LAKELAND, FL 33802 US

## New Mailing Address:

FEI Number: 59-3740483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNACHIO, JOHN J  
2000 E. EDGEWOOD DR  
STE. 109  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

PENNACHIO, JOHN J  
6612 CRESCENT LAKE DRIVE  
LAKELAND, FL 33813 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENNACHIO, JOHN J  
Address: P.O. BOX 24748  
City-St-Zip: LAKELAND, FL 338024748

Title: TS ( ) Delete  
Name: LASSITER, H EDWARD  
Address: P.O. BOX 24748  
City-St-Zip: LAKELAND, FL 338024748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PENNACHIO, JOHN J  
Address: P.O. BOX 24748  
City-St-Zip: LAKELAND, FL 33802

Title: TS (X) Change ( ) Addition  
Name: LASSITER, H EDWARD  
Address: P.O. BOX 24748  
City-St-Zip: LAKELAND, FL 33802

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: H. EDWARD LASSITER

TS

02/19/2009

Electronic Signature of Signing Officer or Director

Date