

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060723

FILED
Mar 16, 2008
Secretary of State

Entity Name: TRUEPENNEY HOLDINGS, INC.

Current Principal Place of Business:

319 STILLWATER COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 3968
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 41-2045527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, TIMOTHY M
319 STILLWATER COVE
DESTIN, FL 32541 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: PD () Delete
Name: WOOTEN, TIMOTHY M
Address: 319 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

Title: VTD () Delete
Name: RAKER, C L
Address: 1 CAROL COURT
City-St-Zip: HAVANA, FL 32333

Title: CDS () Delete
Name: WOOTEN, DENISE C
Address: 319 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C L RAKER

T

03/16/2008

Electronic Signature of Signing Officer or Director

Date