

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091904

Entity Name: ALLEN E. PETHTEL, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

26249 BAY TREE LANE
PAISLEY, FL 32767

New Principal Place of Business:

26249 BAY TREE LANE
PAISLEY, FL 32767 US

Current Mailing Address:

POST OFFICE BOX 781
SORRENTO, FL 32776

New Mailing Address:

POST OFFICE BOX 781
SORRENTO, FL 32776 US

FEI Number: 56-2287486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETHEL, ALLEN E
26249 BAY TREE LANE
PAISLEY, FL 32767 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: PETHEL, ALLEN E
Address: 26249 BAY TREE LANE
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETHEL, ALLEN E
Address: 26249 BAY TREE LANE
City-St-Zip: PAISLEY, FL 32767 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN E PETHEL

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date