

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134127

Entity Name: PENNINGTON MASONRY, INC.

FILED  
Aug 08, 2009  
Secretary of State

## Current Principal Place of Business:

5917 N. STAR DRIVE  
PANAMA CITY, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

5917 N. STAR DRIVE  
PANAMA CITY, FL 32404

## New Mailing Address:

FEI Number: 11-3672177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNINGTON, J. HORTON  
5917 N. STAR DRIVE  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

PENNINGTON, J. HORTON PRES.  
5917 N. STAR DRIVE  
PANAMA CITY, FL 32404 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: J. HORTON PENNINGTON

08/08/2009

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: D ( ) Delete  
Name: PENNINGTON, J. HORTON  
Address: 5917 N. STAR DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: PENNINGTON, DAVID H  
Address: 5917 N. STAR DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENNINGTON, J. HORTON PRES  
Address: 5917 N. STAR DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

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: J. HORTON PENNINGTON

PRES

08/08/2009

Electronic Signature of Signing Officer or Director

Date