

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058241

FILED
May 01, 2012
Secretary of State

Entity Name: PENTACOST INVESTMENTS, INC.

Current Principal Place of Business:

2365 NW 182 TERR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2365 NW 182 TERR
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 11-3751987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, WARRICK
2365 NW 182 TERR
MIAMI, FL 33056 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

OFFICERS AND DIRECTORS:

Title: P
Name: NORMAN, RUSSELL
Address: 2365 NW 182 TERR
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: HEMINGWAY, ROBERT
Address: 2365 NW 182 TERR
City-St-Zip: MIAMI, FL 33055

Title: T
Name: NORMAN, HELEN H
Address: 2365 NW 182 TERR
City-St-Zip: MIAMI, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL NORMAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date