

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136896

FILED
Feb 22, 2009
Secretary of State

Entity Name: PENULTIMATE MANAGEMENT CO., INC.

Current Principal Place of Business:

2775 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2775 SADDLEWOOD LANE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-0477114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFURAK, FRANCIS
2775 SADDLEWOOD LANE
PALM HARBOR, FL 34685 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: P () Delete
Name: STEFURAK, FRANCIS
Address: 2775 SADDLEWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: STEFURAK, JAMES
Address: 6726 FAIRWAY COVE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS STEFURAK

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02/22/2009

Electronic Signature of Signing Officer or Director

Date