

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153419

Entity Name: PENA CONTRACTING, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

1916 PARADISE DR.
KISSIMMEE, FL 347410887

New Principal Place of Business:

1916 PARADISE DR.
KISSIMMEE, FL 347410887 US

Current Mailing Address:

1916 PARADISE DR.
KISSIMMEE, FL 347410887

New Mailing Address:

1916 PARADISE DR.
KISSIMMEE, FL 347410887 US

FEI Number: 58-2677133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOSE
1916 PARADISE DR
KISSIMMEE, FL 347410887 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

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: P () Delete
Name: PENA, JOSE
Address: 1916 PARADISE DR,
City-St-Zip: KISSIMMEE, FL 347410887

Title: VP () Delete
Name: PENA, RONALD
Address: 1916 PARADISE DR.
City-St-Zip: KISSIMMEE, FL 347410887

Title: S () Delete
Name: JAIME, LANDAVERDE
Address: 2978 CLIPPER COVE LN, APT 102
City-St-Zip: KISSIMMEE, FL 347410887

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: JOSE PENA

PRES

05/24/2008

Electronic Signature of Signing Officer or Director

Date