

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138531

Entity Name: PENCO TRANSPORT, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

7259 SANDY BLUFF DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

1921 ZOO PARKWAY
JACKSONVILLE, FL 32226

Current Mailing Address:

7259 SANDY BLUFF DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 34-2018464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECK, SCOTT A
7259 SANDY BLUFF DRIVE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

PENDLETON, TERI L
7259 SANDY BLUFF DRIVE
JACKSONVILLE, FL 32277 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: TERI L. PENDLETON

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURRESS, TERI
Address: 7259 SANDY BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: KECK, SCOTT A
Address: 7259 SANDY BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENDLETON, TERI
Address: 7259 SANDY BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: V/P (X) Change () Addition
Name: PENDLETON, FRANK E
Address: 7259 SANDY BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: TERI L. PENDLETON

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date