

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079100

Entity Name: PENCOLA'S PRECISION CUT INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

9232 82ND ST N
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

4425 45 TH ST N
ST. PETERSBURG, FL 33714

New Mailing Address:

9232 82ND ST
LARGO, FL 33777

FEI Number: 20-2930581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 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: PTS () Delete
Name: PENCOLA, MICHAEL
Address: 9232 82ND ST N
City-St-Zip: LARGO, FL 33777

Title: VPTS (X) Delete
Name: PENCOLA, TABITHA A
Address: 4425 45 TH ST.N
City-St-Zip: ST.PETERSBURG, FL 33714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: PENCOLA, MICHAEL D
Address: 9232 82ND ST N
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D PENCOLA

PTS

04/24/2007

Electronic Signature of Signing Officer or Director

Date