

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083985

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLORIDA PENN CONSTRUCTION INC.

Current Principal Place of Business:

759 DEMOREST AVE S
LEHIGH ACRES, FL 33936

New Principal Place of Business:

175 BECKLEY DRIVE
LEHIGH ACRES, FL 33936

Current Mailing Address:

759 DEMOREST AVE S
LEHIGH ACRES, FL 33936

New Mailing Address:

175 BECKLEY DRIVE
LEHIGH ACRES, FL 33936

FEI Number: 33-1140554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RALPH H
759 DEMOREST AVE S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MORRIS, RALPH H
175 BECKLEY DRIVE
LEHIGH ACRES, FL 33936 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HENDRICKS, RALPH
Address: 759 DEMOREST AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V () Delete
Name: MORRIS, YVONNE
Address: 759 DEMOREST AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S () Delete
Name: MORRIS, LECRESHA
Address: 759 DEMOREST AVE S
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MORRIS, RALPH H
Address: 175 BECKLEY DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V (X) Change () Addition
Name: MORRIS, YVONNE
Address: 175 BECKLEY DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: RALPH HENDRICKS MORRIS

PCEO

04/19/2007

Electronic Signature of Signing Officer or Director

Date