

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112316

FILED
Feb 22, 2008
Secretary of State

Entity Name: PENDRAGON INCORPORATED

Current Principal Place of Business:

1022 E TARPON AVE
STE A
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1022 E TARPON AVE
STE A
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-5546866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPLE, ROBERT S
1412 COBURN DR
TARPON SPRING, FL 34689 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: SEMPLE, ROBERT S
Address: 1412 COBURN DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: STETTNER, ERIC
Address: 1886 OAK PARK DR N
City-St-Zip: CLEARWATER, FL 33764

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: SCOTT SEMPLE

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date