

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117165

Entity Name: P. LENTON MARKETING INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

656 MANOR DR
APT#4
BOYNTON BEACH, FL 33436

New Principal Place of Business:

652 MANOR DR
BOYNTON BEACH, FL 33435

Current Mailing Address:

656 MANOR DR
APT#4
BOYNTON BEACH, FL 33436

New Mailing Address:

652 MANOR DR
BOYNTON BEACH, FL 33435

FEI Number: 14-1976554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTON, PETER L
656 MANOR DR
APT#4
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LENTON, PETER L
652 MANOR DR
BOYNTON BEACH, FL 33435 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: PETER L LENTON

07/27/2007

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: LENTON, PETE L
Address: 656 MANOR DR APT#4
City-St-Zip: BOYNTON BEACH, F 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENTON, PETE L
Address: 652 MANOR DR
City-St-Zip: BOYNTON BEACH, F 33435

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: PETER L LENTON

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date