2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P07000023354** 04-21-2008 90047 026 ***150.00 PENNELL & DACH, INC. Principal Place of Business Mailing Address 15367 NW US HWY 441 15367 NW US HWY 441 ALACHUA, FL 32616 ALACHUA, FL 32616 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNELL, DENNIS C Street Address (P.O. Box Number is Not Acceptable) 15367 NW US HWY 441 ALACHUA, FL 32616 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-18-08 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition DACH, ANTHONY C NAME NAME STREET ADDRESS 15367 NW US HWY 441 STREET ADDRESS CITY-ST-ZP ALACHUA, FL 32616 CITY-ST-7IP VP TITLE Delete ☐ Change ■ Addition NAME PENNELL, DENNIS C NAME STREET ADDRESS 15367 NW US HWY 441 STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32616 CITY - ST-ZIP SEC. ☐ Delete TITI F Addition Change NAME DACH: PATTY STREET ADORESS 15367 NW US HWY 441 STREET ADDRESS CITY-ST-7IP ALACHUA, FL 32616 CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ΠΠF Delete ΠΠF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

and that my name appears in Block 10 or Block 11 if