

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047920

FILED
Mar 28, 2011
Secretary of State

Entity Name: PENTAGON GROUP OF FLORIDA, INC.

Current Principal Place of Business:

2661 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2661 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-8944266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, ROBERT W PRINCIP
767 BEAR CREEK CIR
WINTER SPRINGS, FL FL 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: PSD
Name: BEERS, ROBERT W III
Address: 767 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 327083892

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W BEERS III

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date