

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059405

FILED
Jan 29, 2012
Secretary of State

Entity Name: PEVENSEY FINANCIAL, INC.

Current Principal Place of Business:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2100 LAKE EUSTIS DRIVE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 26-2849770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
1635 E. HIGHWAY 50
SUITE 300
CLERMONT, FL 34711 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: P
Name: RUGGIE, THOMAS H
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: VP
Name: RUGGIE, THOMAS H
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: SEC
Name: RUGGIE, THOMAS H
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: TREA
Name: RUGGIE, THOMAS H
Address: 2100 LAKE EUSTIS DRIVE
City-St-Zip: TAVARES, FL 32778

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: THOMAS H RUGGIE

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date