

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062295

FILED
Apr 27, 2011
Secretary of State

Entity Name: PENROD CONSTRUCTION COMPANY

Current Principal Place of Business:

13415 NW 7TH TERRACE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

13415 NE 7TH TERRACE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

13415 NW 7TH TERRACE
OKEECHOBEE, FL 34972 US

New Mailing Address:

13415 NE 7TH TERRACE
OKEECHOBEE, FL 34972 US

FEI Number: 26-2882813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENROD, SHAUN C SR.
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PENROD, SHAUN C SR.
13415 NE 7TH TERRACE
OKEECHOBEE, FL 34972 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: SHAUN C PENROD SR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PENROD, SHAUN C SR.
Address: 13415 NE 7TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: SHAUN C PENROD SR

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date