## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P08000109176

Entity Name: PENNYBENDER INC.

FILED Jun 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4960 HWY 90 SUITE 123

PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4960 HWY 90 SUITE 123

PACE, FL 32571 US

FEI Number: 26-3888600 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIKIN, HYRUM K 6480 SINCLAIR ST. MILTON, FL 32570 US GONCALVES, MICHAEL A 4351 WILLOW ST. PACE, FL 32571 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: MICHAEL GONCALVES 06/05/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PRES (X) Change ( ) Addition Name: GONCALVES, MICHAEL A Name: GONCALVES, MICHAEL A

 Address:
 4351 WILLOW ST.
 Address:
 4351 WILLOW ST.

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:
 PACE, FL 32571 US

Title: TRES (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MULLIKIN, HYRUM K
 Name:

 Address:
 6480 SINCLAIR ST.
 Address:

 City-St-Zip:
 MILTON, FL 32570 US
 City-St-Zip:

Title: SEC ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATRICK, DEVIN E
 Name:

 Address:
 684 LYNDEN RD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503 US
 City-St-Zip:

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DIXON, JOHN C
 Name:

 Address:
 440 BELLE CHASE CT.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506 US
 City-St-Zip:

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: MICHAEL GONCALVES PRES 06/05/2009