

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073894

FILED
Jan 26, 2011
Secretary of State

Entity Name: PENTON WEALTH MANAGEMENT, P.A.

Current Principal Place of Business:

1536 CLAPTON DRIVE
DELAND, FL 32720

New Principal Place of Business:

1431 ORANGE CAMP RD
STE. 110
DELAND, FL 32724

Current Mailing Address:

1536 CLAPTON DRIVE
DELAND, FL 32720

New Mailing Address:

1431 ORANGE CAMP RD
STE. 110
DELAND, FL 32724 US

FEI Number: 27-3438824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, DEMIAN
1536 CLAPTON DRIVE
DELAND, FL 32720 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: PENTON, DEMIAN
Address: 1536 CLAPTON DRIVE
City-St-Zip: DELAND, FL 32720

Title: VP
Name: PENTON, ZABRINA
Address: 1536 CLAPTON DRIVE
City-St-Zip: DELAND, FL 32720

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: DEMIAN PENTON

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date