

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000013100

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** THE PENNINGTON CORPORATION OF ST. AUGUSTINE, INC.

**Current Principal Place of Business:**

325 STATE RD 16  
SAINT AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

325 STATE RD 16  
SAINT AUGUSTINE, FL 32084 US

**New Mailing Address:**

**FEI Number:** 59-3316037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENNINGTON, MICHAEL E  
575 VAILL POINT ROAD  
SAINT AUGUSTINE, FL 32086 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: PENNINGTON, MICHAEL E  
Address: 575 VAILL POINT ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D  
Name: PENNINGTON, JUNE E  
Address: 575 VAILL POINT ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D  
Name: PENNINGTON, MATTHEW J  
Address: 325 STATE ROAD 16  
City-St-Zip: ST AUGUSTINE, FL 32084

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: M E PENNINGTON

PRES

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date