

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090210

FILED
Apr 28, 2011
Secretary of State

Entity Name: PENNCO CONSTRUCTION CORPORATION

Current Principal Place of Business:

2441 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2441 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0624374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, PETER JR
633 SE THIRD AVE
SUITE 4F
FT LAUDERDALE, FL 33301 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: DYER, SCOTT D
Address: 2441 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SCOTT D. DYER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date