

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000090210

**FILED**  
**May 08, 2012**  
**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

05/08/2012

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

\_\_\_\_\_  
Date