

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043550

Entity Name: PENTON'S INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4775CHUMUCKLAHIGHWAY
PACE, FL 32571

New Principal Place of Business:

4775 CHUMUCKLA HIGHWAY
PACE, FL 32571

Current Mailing Address:

4775 CHUHUCKLA HIGHWAY
PACE, FL 32571

New Mailing Address:

4775 CHUMUCKLA HIGHWAY
PACE, FL 32571

FEI Number: 59-3242071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ANGELA J
6460 JUSTICE AVE.
MILTON, FL 32570 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PENTON, WINFRED L SR.
Address: 4775 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LONNIE PENTON

MR

05/01/2009

Electronic Signature of Signing Officer or Director

Date