

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57227

FILED
Mar 17, 2011
Secretary of State

Entity Name: DENT PENNINGTON MASONRY CONTRACTORS, INC.

Current Principal Place of Business:

6516 LETOHATCHEE STREET
PANAMA CITY, FL 32404

New Principal Place of Business:

3128 W 20TH CT
PANAMA CITY, FL 32404

Current Mailing Address:

6516 LETOHATCHEE STREET
PANAMA CITY, FL 32404

New Mailing Address:

3128 W 20TH CT
PANAMA CITY, FL 32404

FEI Number: 59-3073372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, H D JR
6516 LETOHATCHEE STREET
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PENNINGTON, H D JR
3128 W 20TH CT
PANAMA CITY, FL 32404 US

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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINGTON, H D JR
Address: 3128 W 20TH CT
City-St-Zip: PANAMA CITY, FL 32404

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: H D PENNINGTON JR

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date