

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074059

Entity Name: PENTAGON DEFENSE CORP.

Current Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

Current Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716 US

FEI Number: 26-3144573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, PAUL J
12525 WALSINGHAM ROAD
LARGO, FL 33774 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P, S, T
Name HENGTGEN, EARL
Address 970 LAKE CARILLON DRIVE
 SUITE 300
City-State-Zip: ST. PETERSBURG FL 33716

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: EARL HENGTGEN

DIRECTOR

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date