

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140856

FILED
Mar 23, 2011
Secretary of State

Entity Name: PANACEA TIMBER COMPANY

Current Principal Place of Business:

1311 EXECUTIVE CENTER DR.
SUITE 121
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1311 EXECUTIVE CENTER DR.
SUITE 121
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-0634405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ENGLISH, COLIN JR.
1311 EXECUTIVE CENTER DR.
SUITE 121
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ENGLISH, COLIN JR.
Address: 1311 EXECUTIVE CENTER DR. STE 121
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: ENGLISH, PHYLLIS
Address: 1311 EXECUTIVE CTR DR STE 121
City-St-Zip: TALLAHASSEE, FL 32301

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: COLIN ENGLISH JR

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date