

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213946

FILED
Feb 10, 2008
Secretary of State

Entity Name: PATRONIS BROTHERS INC

Current Principal Place of Business:

5551 NORTH LAGOON DRIVE
PANAMA CITY, FL 324087911

New Principal Place of Business:

5551 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 324087911 US

Current Mailing Address:

5551 NORTH LAGOON DRIVE
PANAMA CITY, FL 324087911

New Mailing Address:

5551 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-6033894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRONIS, JOHNNY
5551 N. LAGOON DR.
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

PATRONIS, JOHNNY T PRES
5551 N. LAGOON DR.
PANAMA CITY BEACH, FL 32407 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: JOHNNY T, PATRONIS

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PATRONIS, JOHNNY,
Address: 5551 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: PATRONIS, JIMMY T. SR.
Address: 5551 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: PATRONIS, JIMMY T. JR
Address: 5551 N LAGOON DR
City-St-Zip: PANAMA CITY, FL 00000,

Title: VD () Delete
Name: PATRONIS, YONNIE J.,
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: PATRONIS, NICHOLAS J.,
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: PATRONIS, THEO J
Address: 5551 N LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATRONIS, JOHNNY T PRES
Address: 5551 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: PD (X) Change () Addition
Name: PATRONIS, JIMMY T. SR. PRES
Address: 5551 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD (X) Change () Addition
Name: PATRONIS, JIMMY T. JR
Address: 5551 N LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD (X) Change () Addition
Name: PATRONIS, YONNIE J
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD (X) Change () Addition
Name: PATRONIS, NICHOLAS J
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD (X) Change () Addition
Name: PATRONIS, THEO J
Address: 5551 N LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: YONNIE J. PATRONIS

V.P.

02/10/2008

Electronic Signature of Signing Officer or Director

Date