

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470354

Entity Name: PANAMA PINES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8728 CR 2301
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 237
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-1895780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, W. GERALD
1007 JENKS AVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, GABEW III
Address: 8728 CR 2301
City-St-Zip: YOUNGSTOWN, FL 32466

Title: STD () Delete
Name: STEWART, SALLY L
Address: 8728 CR 2301
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, GABE W III
Address: 8728 CR 2301
City-St-Zip: YOUNGSTOWN, FL 32466

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: GABE W STEWART III

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date