

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470354

FILED
Apr 26, 2011
Secretary of State

Entity Name: PANAMA PINES, INC.

Current Principal Place of Business:

8728 CR 2301
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

16400 COUNTY LINE ROAD
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 237
LYNN HAVEN, FL 32444 US

New Mailing Address:

PO BOX 1355
UMATILLA, FL 32784 US

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:

HAMM, W. GERALD
465 GRACE AVE
PANAMA CITY, FL 32401 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, GABE W III
Address: PO BOX 1355
City-St-Zip: UMATILLA, FL 32784

Title: STD
Name: STEWART, SALLY L
Address: PO BOX 1355
City-St-Zip: UMATILLA, FL 32784

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: GABE W STEWART III

Electronic Signature of Signing Officer or Director

PD

04/26/2011

Date