

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: CONNER INDUSTRIES PANAMA CITY, INC.

Current Principal Place of Business:

730 HIGHWAY 231
PANAMA CITY, FL

New Principal Place of Business:

730 HIGHWAY 231
PANAMA CITY, FL 32402 US

Current Mailing Address:

3800 SANDSHELL DRIVE #235
FORT WORTH, TX 76137

New Mailing Address:

3800 SANDSHELL DRIVE #235
FORT WORTH, TX 76137 US

FEI Number: 75-1787238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, THOMAS R
Address: 3800 SANDSHELL DRIVE #235
City-St-Zip: FORT WORTH, TX 76137

Title: SD
Name: PAYNE, H GRADY III
Address: 3800 SANDSHELL DRIVE #235
City-St-Zip: FORT WORTH, TX 76137

Title: VT
Name: FOWLER, STEPHEN L
Address: 3800 SANDSHELL DRIVE #235
City-St-Zip: FORT WORTH, TX 76137

Title: D
Name: BARANDIARAN, WALTER H
Address: 60 MADISON AVENUE #701
City-St-Zip: NEW YORK, NY 10010

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: STEPHEN L FOWLER

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date