

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68439

Entity Name: PANAMA JACK, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

230 ERNESTINE STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

230 ERNESTINE STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2161874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, JACK
230 ERNESTINE STREET
ORLANDO, FL 32801 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: P () Delete
Name: KATZ, JACK,
Address: P.O. BOX 2169
City-St-Zip: WINTER PARK, FL 32789

Title: TS () Delete
Name: GELINAS, FRANK C. J, R.
Address: 4457 WINDERWOOD CR
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANNA, KIM,
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: BOWMAN, JEFFREY,
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 32801 US

Title: CEO () Change (X) Addition
Name: KATZ, JACK,
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 32801 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: KIM MANNA

P

03/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date