

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68439

FILED
Mar 07, 2011
Secretary of State

Entity Name: PANAMA JACK, INC.

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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: MANNA, KIM
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: BOWMAN, JEFFREY
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 32801 US

Title: CEO
Name: KATZ, JACK
Address: 230 ERNESTINE ST
City-St-Zip: ORLANDO, FL 320801 US

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: JEFFREY BOWMAN

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date