

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85284

FILED
Jan 16, 2012
Secretary of State

Entity Name: PANHANDLE SIGNAL, INC.

Current Principal Place of Business:

2721 E. HWY 390
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1500
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2199518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, PAMELA
2230 AMHURST ST.
LYNN HAVEN, FL 32444 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: VD
Name: PETERSON, LARRY, JR.
Address: 2721 EAST HIGHWAY 390
City-St-Zip: LYNN HAVEN, FL

Title: STD
Name: KELLY, HARRY W., JR.
Address: 2230 AMHURST ST.
City-St-Zip: LYNN HAVEN, FL

Title: PD
Name: KELLY, PAMELA
Address: 2230 AMHURST ST.
City-St-Zip: LYNN HAVEN, FL

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: PAMELA KELLY

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date