2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41154

FILED May 02, 2009 Secretary of State

Entity Name: PANACEA COASTAL CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

56 JER-BE-LOU BLVD. PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

P.O. BOX 608

PANACEA, FL 32346 US

FEI Number: 59-2310544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKSON, WALTER B. DICKSON, WALTER B 12 JER-BÉ-LOU BLVD. 12 JER-BÉ-LOV BLVD. PANACEA, FL 32346 US US PANACEA, FL 32346

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: WALTER B DICKSON 05/02/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DICKSON, WALTER B. DICKSON, WALTER B Name: Name:

56 JER-BE-LOU BLVD. 56 JER-BE-LOU BLVD. Address: Address: City-St-Zip: PANACEA, FL 32346 City-St-Zip: PANACEA, FL 32346

Title: VPSD Title: () Change () Addition () Delete

BRENT, DICKSON W Name: Name: 56 JER-BE-LOU BLVD. Address: Address: PANACEA, FL 32346 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: W BRENT DICKSON 05/02/2009