

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41233

FILED
Jan 05, 2012
Secretary of State

Entity Name: PANA VISTA LODGE, INC.

Current Principal Place of Business:

3417 C.R. 421
L. PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

3417 C.R. 421
L. PANASOFFKEE, FL 33538 US

New Mailing Address:

FEI Number: 59-2996872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, JAMES W. JR.
COUNTY ROAD 421
LAKE PANASOFFKEE, FL 33538 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: VEAL, JAMES W., JR.
Address: 2717 COUNTY ROAD 412
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: JAMES W. VEAL JR.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date