

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78304

Entity Name: PANACHE, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

207 INLET DR
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

207 INLET DR
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3011782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, BARBARA H
207 INLET DR
SAINT AUGUSTINE, FL 32080 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: CONE, BARBARA H
Address: 207 INLET DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: SETZER, PATRICIA S
Address: 4305 VENETIA BLVD
City-St-Zip: JACKSONVILLE,, FL 32210

Title: T
Name: HELWIG, PAT C
Address: 1836 ELIZABETH PL
City-St-Zip: JACKSONVILLE,, FL 32205

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: BARBARA CONE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date