

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27345

Entity Name: PANAMA HATTIE'S, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

11511 ELLISON-WILSON ROAD
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2360 CARDINAL LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2696148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, CHRISTOPHER S.
2360 CARDINAL LANE
PALM BEACH GARDENS, FL 33410 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: PRES
Name: DOYLE, CHRISTOPHER S.
Address: 2360 CARDINAL LANE
City-St-Zip: PALM BEACH GARDENS, 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: CHRISTOPHER S. DOYLE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date