

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003185

FILED
Jan 08, 2008
Secretary of State

Entity Name: PANAMA CITY LADY LIGHTNING, INC.

Current Principal Place of Business:

3302 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3302 W 23RD ST
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 56-2426793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, IRA
3302 W 23RD STREET
PANAMA CITY, FL 32405 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: DP () Delete
Name: HILL, IRA III
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: DV () Delete
Name: KLUG, GEORGE
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: DT () Delete
Name: FAUCHEUX, KATHRINE F
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: DS () Delete
Name: REYNOLDS, PATRICIA
Address: 3302 W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ESTRADA, ELOY
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: DT (X) Change () Addition
Name: JOHNSON, PAM
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: DS (X) Change () Addition
Name: QUESENBERRY, KATHY
Address: 3302 W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA HILL III

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date