

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003185

FILED
Mar 12, 2010
Secretary of State

Entity Name: PANAMA CITY LADY LIGHTNING, INC.

Current Principal Place of Business:

2555 HUNTCLIFF LANE
PANAMA CITY, FL 32405

New Principal Place of Business:

9325 SILVERLAKE RD
FOUNTAIN, FL 32438

Current Mailing Address:

2555 HUNTCLIFF LANE
PANAMA CITY, FL 32405

New Mailing Address:

910 THOMAS DRIVE
PANAMA CITY, FL 32406

FEI Number: 56-2426793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, PAMELA G
2555 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GLADDEN, MICHAEL S
9325 SILVERLAKE RD
FOUNTAIN, FL 32438 US

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: MICHAEL SCOTT GLADDEN

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GLADDEN, MICHAEL S
Address: 9325 SILVERLAKE RD
City-St-Zip: FOUNTAIN, FL 32438

Title: DV
Name: GRAMMER, JOE
Address: 224 S COVE TERRACE DR
City-St-Zip: PANAMA CITY, FL 32401

Title: DS
Name: LOPES, MARY
Address: 1800 NEW JERSEY
City-St-Zip: LYNN HAVEN, FL 32444

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

SIGNATURE: MICHAEL SCOTT GLADDEN

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date