

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003185

FILED
Apr 25, 2011
Secretary of State

Entity Name: PANAMA CITY LADY LIGHTNING, INC.

Current Principal Place of Business:

9325 SILVERLAKE RD
FOUNTAIN, FL 32438

New Principal Place of Business:

305 CASCADE STREET
PANAMA CITY, FL 32405

Current Mailing Address:

910 THOMAS DRIVE
PANAMA CITY, FL 32406

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:

GLADDEN, MICHAEL S
9325 SILVERLAKE RD
FOUNTAIN, FL 32438 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
Name: ROBERTSON, ALAN
Address: 305 CASCADE STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: DV
Name: GLADDEN, SCOTT
Address: 9325 SILVERLAKE RD
City-St-Zip: FOUNTAIN, FL 32438

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: SCOTT GLADDEN

DV

04/25/2011

Electronic Signature of Signing Officer or Director

Date