

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040800

FILED
Feb 02, 2012
Secretary of State

Entity Name: PANAMA BEACH SERVICE INC.

Current Principal Place of Business:

3704 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9319
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 9319
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3644032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, CHARLES B
8202 PALM COVE BLVD.
PANAMA CITY BEACH, FL 32408 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: HARVEY, CHARLES B
Address: 8202 PALM COVE BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: CHARLES B. HARVEY

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date