

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100622

FILED
Apr 07, 2011
Secretary of State

Entity Name: PANAMA TUNE, INC.

Current Principal Place of Business:

1214 AIRPORT RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

304 JANET ST
SUITE C
VALDOSTA, GA 31602

Current Mailing Address:

PO BOX 3490
VALDOSTA, GA 31604 US

New Mailing Address:

FEI Number: 30-0016234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARDT, SCOTT
4810 YACHT HARBOR DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GERHARDT, SCOTT
5430 FRANK REEDER RD
PENSACOLA, FL 32526 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMAUD, DAVID W
Address: PO BOX 159
City-St-Zip: CHAPIN, SC 29036

Title: D
Name: GRIMAUD, JOSEPH A JR
Address: PO BOX 159
City-St-Zip: CHAPIN, SC 29036

Title: P
Name: SCOTT, MICHAEL E
Address: 215 BRECKENRIDGE DR
City-St-Zip: VALDOSTA, GA 31605

Title: VP
Name: GRIMAUD, DAVID W
Address: PO BOX 159
City-St-Zip: CHAPIN, SC 29036

Title: S
Name: GRIMAUD, MAUREEN E
Address: PO BOX 159
City-St-Zip: CHAPIN, SC 29036

Title: T
Name: PLYLER, MAUREEN
Address: 145 JEFFERSON PL
City-St-Zip: COLUMBIA, SC 29212

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: MAUREEN PLYLER

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date