

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000010018

Entity Name: PNM INVESTMENTS, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3452 WORTHINGTON OAKS DR  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

3452 WORTHINGTON OAKS DR  
ORANGE PARK, FL 32065

**New Mailing Address:**

FEI Number: 41-2025115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIMBERLIE MIRANDA  
3452 WORTHINGTON OAKS DRIVE  
ORANGE PARK, FL 32065 US

**Name and Address of New Registered Agent:**

MIRANDA, KIMBERLIE J  
3452 WORTHINGTON OAKS DRIVE  
ORANGE PARK, FL 32065 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: KIMBERLIE MIRANDA

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRANDA, PAUL N  
Address: 3452 WORTHINGTON OAKS DR.  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: DTS  
Name: MIRANDA, KIMBERLIE J  
Address: 3452 WORTHINGTON OAKS DR.  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: O  
Name: MIRANDA, WANDA  
Address: 50 RUSSEL ROAD  
City-St-Zip: THOMASVILLE, GA 31757

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: KIMBERLIE MIRANDA

DTS

04/14/2011

Electronic Signature of Signing Officer or Director

Date