

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010018

Entity Name: PNM INVESTMENTS, INC.

FILED
Feb 13, 2012
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:

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

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date