

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029603

FILED
May 01, 2011
Secretary of State

Entity Name: PANEOLIO, INC.

Current Principal Place of Business:

6208 CLARK CENTER AVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6208 CLARK CENTER AVE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 02-6134620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MICHAEL
6651 AVENUE C
SARASOTA, FL 34231 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/D
Name: FORBES, CINZIA
Address: 6651 AVENUE C
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: FORBES, MICHAEL
Address: 6651 AVENUE C
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL A FORBES

V

05/01/2011

Electronic Signature of Signing Officer or Director

Date