

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040577

Entity Name: MISS PAM PRODUCTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4425 US 1 SOUTH
UNIT 611
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

5420 DATIL PEPPER ROAD
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 41-2089125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, MATTHEW P SR.
5420 DATIL PEPPER ROAD
ST. AUGUSTINE, FL 32086 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: PDT
Name: MASTERS, PAMELA G
Address: 5420 DATIL PEPPER RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VSD
Name: MASTERS, MATTHEW P SR.
Address: 5420 DATIL PEPPER RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MATTHEW PAUL MASTERS, SR.

VSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date