

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156248

Entity Name: PANEL GIRLS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-2173042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JOANNE S
3522 US HIGHWAY 41 NORTH
PALMETTO, FL 34221 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: PD () Delete
Name: PEARSON, JOANN S
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: STD () Delete
Name: ROSE, GAIL R
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARSON, DANA K
Address: 3522 US HIGHWAY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: PEARSON, JOANN S
Address: 3522 US HWY 41 NORTH
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN PEARSON

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date