

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022678

Entity Name: PANIOLA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

129 N. FRANKLIN BLVD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

14203 N. MERIDIAN RD.
TALLAHASSEE, FL 32312

Current Mailing Address:

129 N. FRANKLIN BLVD.
TALLAHASSEE, FL 32301

New Mailing Address:

14203 N. MERIDIAN RD.
TALLAHASSEE, FL 32312

FEI Number: 20-2296965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, THOMAS L SR.
1607 WOODGATE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CODY, TANY N
14203 N. MERIDIAN RD.
TALLAHASSEE, FL 32312 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: TANYA N. CODY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODY, TANYA N
Address: 3550 CLIPPY'S DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODY, TANYA N
Address: 14203 N. MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: TANYA N. CODY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date