

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068514

Entity Name: PANAM FLOORING II INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

938 DELANEY CIRCLE, APT. 103
BRANDON, FL 33511

New Principal Place of Business:

808 MILANO CIR APT. 101
BRANDON, FL 33511

Current Mailing Address:

938 DELANEY CIRCLE, APT. 103
BRANDON, FL 33511

New Mailing Address:

808 MILANO CIR APT. 101
BRANDON, FL 33511

FEI Number: 20-4917057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOEL
938 DELANEY APT 103
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

THOMAS, JOEL
808 MILANO CIR APT. 101
BRANDON, FL 33511 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: JOEL THOMAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SINCLAIR, ANNJURY
Address: 938 DELANEY CIRCLE, APT. 103
City-St-Zip: BRANDON, FL 33511

Title: P () Delete
Name: THOMAS, JOEL
Address: 938 DELANEY CIRCLE, APT. 103
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: VILLARREAL, DAMIAN B
Address: 938 DELANEY CIRCLE, APT. 103
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SINCLAIR, ANNJURY
Address: 808 MILANO CIR APT. 101
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change () Addition
Name: THOMAS, JOEL
Address: 808 MILANO CIR APT. 101
City-St-Zip: BRANDON, FL 33511

Title: V (X) Change () Addition
Name: VILLARREAL, DAMIAN B
Address: 808 MILANO CIR APT. 101
City-St-Zip: BRANDON, FL 33511

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: JOEL THOMAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date