

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115255

FILED
Mar 30, 2012
Secretary of State

Entity Name: PANAMA PAUL'S GENERAL STORE & DISCOUNT MARINE INC

Current Principal Place of Business:

110 MAIN STREET
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430
HORSESHOE BEACH, FL 32648

New Mailing Address:

FEI Number: 20-5493728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIPERT, PAUL
80 EAST 1ST AVENUE
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

WIPERT, PAUL
214 W. 5TH AVENUE
HORSESHOE BEACH, FL 32648 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIPERT, PAUL M
Address: 214 W. 5TH AVENUE
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP
Name: CONNELL, PENNY L
Address: 214 W 5TH AVENUEPRE
City-St-Zip: HORSESHOE BEACH, FL 32648

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: PAUL WIPERT

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date