

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008183

FILED
Jan 16, 2012
Secretary of State

Entity Name: PANO AUTOMOTIVE, CORP

Current Principal Place of Business:

1801 9TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1801 9TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-8275932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PANO, JESUS R
1801 9TH ST. WEST
BRADENTON, FL 34205 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: JESUS R PANO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PANO, JESUS R
Address: 1801 9TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

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: JESUS R PANO

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date