

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037049

Entity Name: PANAKEIA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6028 54TH STREET N
ST PETERSBURG, FL 33709

New Principal Place of Business:

6030 54TH STREET N
ST PETERSBURG, FL 33709

Current Mailing Address:

6028 54TH STREET N
ST PETERSBURG, FL 33709

New Mailing Address:

6030 54TH STREET N
ST PETERSBURG, FL 33709

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, JOHN P ESQ
2401 WEST BAY DRIVE STE 424
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: SIMPSON, NICOLE
Address: 6030 54TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: NICOLE L. SIMPSON

MS.

04/22/2009

Electronic Signature of Signing Officer or Director

Date