2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037049

Entity Name: PANAKEIA, INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 54TH STREET N 8430 52ND LANE NORTH ST PETERSBURG, FL 33709 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6030 54TH STREET N 8430 52ND LANE NORTH ST PETERSBURG, FL 33709 PINELLAS PARK, FL 33781

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: SIMPSON, NICOLE Address: 8430 52ND LANE N

City-St-Zip: PINELLAS PARK, FL 33781 US

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: NICOLE SIMPSON CEO 09/17/2010