

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054543

FILED
Apr 30, 2012
Secretary of State

Entity Name: PANABELLA MANAGEMENT CORP.

Current Principal Place of Business:

1100 E. HIGHWAY 98 E.
B801
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 26-2757811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WAYNE M
1100 E, HIGHWAY 98 E.
B801
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGERS IV, WILLIAM
Address: 11828 LA GRANGE AVE.
City-St-Zip: LOS ANGELES, CA 90025 US

Title: SEC
Name: ROGERS, WAYNE M
Address: 1100 E, HIGHWAY 98 E., # B801
City-St-Zip: DESTIN, FL 32541 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: WILLIAM ROGERS IV

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date