

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070780

FILED
Apr 27, 2012
Secretary of State

Entity Name: PANHANDLE PORTFOLIOS, INC.

Current Principal Place of Business:

143 HOMESTEAD STREET
NICEVILLE, FL 32578

New Principal Place of Business:

13,000 STATE HWY 20 WEST
FREEPORT, FL 32439

Current Mailing Address:

143 HOMESTEAD STREET
NICEVILLE, FL 32578

New Mailing Address:

13000 STATE HWY 20 WEST
FREEPORT, FL 32439

FEI Number: 26-3246701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL A
143 HOMESTEAD STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL A
13,000 STATE HWY 20 W
FREEPORT, FL 32439 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGANO, MICHAEL V
Address: 13,000 STATE HIGHWAY 20 WEST
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL A. WILLIAMS

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date