

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015805

Entity Name: PANAMA CITY ONE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2501 NORTH LAMAR BOULEVARD
AUSTIN, TX 78705

New Principal Place of Business:

Current Mailing Address:

2501 NORTH LAMAR BOULEVARD
AUSTIN, TX 78705

New Mailing Address:

FEI Number: 26-4377658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: V
Name: JOHNSON, RANDY
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

Title: VS
Name: SHILINSKI, RICHARD
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

Title: D
Name: MINCH, JEFFREY L
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

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: RANDY JOHNSON

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date