

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040084

FILED
Apr 27, 2010
Secretary of State

Entity Name: PANAMA HARDWOOD & TILE INC

Current Principal Place of Business:

145 TREASURE PALM DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

104 SANDOLLAR DR
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 9534
PANAMA CITY BEACH, FL 32417

New Mailing Address:

P.O BOX 9534
PANAMA CITY BEACH, FL 32417

FEI Number: 26-4825715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMPACT TAX & ACCOUNTING INC
8730 THOMAS DRIVE
1110B
PANAMA CITY BEACH, FL 32408 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: P
Name: RAY, DAVID
Address: SANDOLLAR DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DAVID K RAY

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date