

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101129

Entity Name: PANAMA MOTOR SALES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 27-1480598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFINITY LAW FIRM
3947 BLVD CENTER DRIVE
STE 101
JACKSONVILLE, FL 32207 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: PVD
Name: BERRYMAN, VIVIAN D
Address: 541 VERA DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VSD
Name: KEY, CHERYL D
Address: 15015 CAPE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32226

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: CHERYL D KEY

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date