

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: PANAMA FISHING & BOTANICAL EXCURSIONS, INC.

Current Principal Place of Business:

1900 WHITE DOGWOOD LANE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1900 WHITE DOGWOOD LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1900 WHITE DOGWOOD LANE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, J. MARK
1900 WHITE DOGWOOD LANE
FLEMING ISLAND, FL 32003 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: D
Name: CAPE, JERRY A
Address: P. O. BOX 8538
City-St-Zip: FLEMING ISLAND, FL 32006

Title: D
Name: ANDREWS, J. MARK
Address: P. O. BOX 8538
City-St-Zip: FLEMING ISLAND, FL 32006

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: J. MARK ANDREWS

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date