

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000004231

Entity Name: PANDORAS PICS, INC.

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

7900 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

2737 ENTERPRISE RD.
#192
CLEARWATER, FL 33579 UN

Current Mailing Address:

7900 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

468 RANDON TERRACE
LAKE MARY, FL 32746 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, R W
7900 PARK BLVD.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BAIRD, YVONNE H
468 RANDON TERRACE
LAKE MARY, FL 32746 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: YVONNE H. BAIRD

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BAIRD, YVONNE H COO
Address: 468 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746 UN

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: YVONNE H. BAIRD

COO

10/25/2011

Electronic Signature of Signing Officer or Director

Date