

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004231

Entity Name: PANDORAS PICS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2737 ENTERPRISE RD.
#192
CLEARWATER, FL 33579 UN

New Principal Place of Business:

468 RANDON TERRACE
LAKE MARY, FL 32746 US

Current Mailing Address:

468 RANDON TERRACE
LAKE MARY, FL 32746 UN

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: PRES
Name: BAIRD, GAY L
Address: 468 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

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: GAY L BAIRD

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date