

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034842

Entity Name: PADCO SALES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

23069 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

23069 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-2412020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, ALBERTO
23069 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 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: P
Name: JUAREZ, ALBERTO
Address: 23069 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: JUAREZ, PATRICIA
Address: 23069 MIDWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: POGUE, DANIEL
Address: 1667 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: TR
Name: POGUE, DANIEL
Address: 1667 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: ALBERTO JUAREZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date