

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062034

FILED
Mar 16, 2011
Secretary of State

Entity Name: PAN AMERICAN SUPPLY INCORPORATED

Current Principal Place of Business:

11311 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

14350 NW 56TH COURT
107
OPA LOCKA, FL 33054

Current Mailing Address:

11311 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

14350 NW 56TH COURT
107
OPA LOCKA, FL 33054

FEI Number: 27-3153552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, GREGORY K
11311 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HART, GREGORY K
14350 NW 56TH COURT
107
OPA LOCKA, FL 33054 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HART, GREGORY K
Address: 14350 NW 56TH COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: SWEENEY, PHILLIP C
Address: 630 DAVIDSON ST
City-St-Zip: NOVATO, CA 94945

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: GREGORY K. HART

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date