

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012080

Entity Name: PCB DRIFTWOODS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13906 PELICAN STREET
PANAMA CITY BEACH, 32413 US

New Principal Place of Business:

13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

13906 PELICAN STREET
PANAMA CITY BEACH, 32413 US

New Mailing Address:

13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-4835703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, LISA R
13906 PELICAN STREET
PANAMA CITY BEACH, FL 32413 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: SWAIN, LISA R
Address: 13906 PELICAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LISA R. SWAIN

OWNE

04/12/2012

Electronic Signature of Signing Officer or Director

Date