

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065772

Entity Name: PAKAN, INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8927 MARINA BAY DR.
HOBE SOUND, FL 33454 US

New Principal Place of Business:

Current Mailing Address:

8927 MARINA BAY DR.
HOBE SOUND, FL 33454 US

New Mailing Address:

FEI Number: 45-2827764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KRANZ, AJ
8927 MARINA BAY DRIVE
HOBE SOUND, FL 33455 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: AJ KRANZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KRANZ, NORA
Address: 8927 MARINA BAY DR.
City-St-Zip: HOBE SOUND, FL 33454 US

Title: T
Name: KRANZ, ANDREW J
Address: 8927 MARINA BAY DR.
City-St-Zip: HOBE SOUND, FL 33454 US

Title: S
Name: KRANZ, NORA
Address: 8927 MARINA BAY DR.
City-St-Zip: HOBE SOUND, FL 33454 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: NORA KRANZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date