

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11388

FILED
Feb 16, 2011
Secretary of State

Entity Name: PAMILAK STORES, INC.

Current Principal Place of Business:

657 VICTORIA STREET
COSTA MESA, CA 92627

New Principal Place of Business:

Current Mailing Address:

PO BOX 10909
COSTA MESA, CA 926270909 US

New Mailing Address:

FEI Number: 94-2570868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINDWORTH, PATRICIA
10250 UNIVERSITY BLVD.
ORLANDO, FL 32817 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: PD
Name: VAUGHAN, CHARLES J
Address: 657 VICTORIA ST.
City-St-Zip: COSTA MESA, CA

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: CHARLES VAUGHAN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date