

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043973

FILED
Apr 15, 2012
Secretary of State

Entity Name: PANAMA CITY BAR & HARBOR PILOTS, INC.

Current Principal Place of Business:

1604 LOUISE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1604 LOUISE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3246218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, FRANK W
1604 LOUISE AVENUE
PANAMA CITY, FL 32401 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: KNOWLES, FRANK W
Address: C/O 1604 LOUISE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: S/T
Name: KNOWLES, LINDA G
Address: C/O 1604 LOUISE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: FRANK W KNOWLES

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date