

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012506

FILED
Aug 24, 2011
Secretary of State

Entity Name: PANAMA PAINT & BODY SHOP, INC.

Current Principal Place of Business:

1329 JENKS AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1329 JENKS AVE.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3357364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES K
1329 JENKS AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WOOD, EUGENE H JR.
1329 JENKS AVE.
PANAMA CITY, FL 32401 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: EUGENE H. WOOD JR.

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: WOOD, EUGENE H JR
Address: 1329 JENKS AVE.
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: EUGENE H. WOOD JR.

O

08/24/2011

Electronic Signature of Signing Officer or Director

Date