

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011830

Entity Name: PANACEA RECORDS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2904 BARRET AVE.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2904 BARRET AVE.
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 65-0645127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, WILLIAM
2904 BARRET AVE.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

RAY, WILLIAM E P
2904 BARRET AVE.
PLANT CITY, FL 33566 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: WILLIAM RAY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, WILLIAM
Address: 2904 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33566

Title: V () Delete
Name: TRUST, PAUL
Address: 905 NW 22ND AVE.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, WILLIAM E
Address: 2904 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM RAY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date