

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000034602

Entity Name: PATIMCO, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

3801 NEW TAMPA HWY
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

3801 NEW TAMPA HWY
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3379285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE J
FIRST UNION BLDG., STE. 700
20 NORTH ORANGE AVENUE
ORLANDO, FL 32801 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: D () Delete
Name: COLLINS, TIMOTHY E
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

Title: D () Delete
Name: COLLINS, PAMELA J
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, TIMOTHY E
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

Title: VP (X) Change () Addition
Name: COLLINS, PAMELA J
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

Title: TREA () Change (X) Addition
Name: COLLINS, TIMOTHY E
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

Title: SEC () Change (X) Addition
Name: COLLINS, PAMELA J
Address: 60 CARRIAGE SQUARE
City-St-Zip: MONTGOMERY, PA 17754

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: TIMOTHY E. COLLINS

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date