

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020463

FILED
Feb 18, 2011
Secretary of State

Entity Name: HERB SHOP OF PANAMA CITY, INC.

Current Principal Place of Business:

7505 THOMAS DR.
UNIT 812
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7505 THOMAS DR.
UNIT 813
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7505 THOMAS DR.
UNIT 812
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7505 THOMAS DR.
UNIT 813
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3484062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, EMILY S
7505 THOMAS DRIVE
UNIT #812
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HOWELL, EMILY S
7505 THOMAS DRIVE
UNIT #813
PANAMA CITY, FL 32408 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: EMILY S. HOWELL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWELL, EMILY S
Address: 7505 THOMAS DRIVE, UNIT #813
City-St-Zip: PANAMA CITY, FL 32408

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: EMILY S. HOWELL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date