

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035323

FILED
Mar 12, 2012
Secretary of State

Entity Name: MISS MARION OF PANACEA, INC.

Current Principal Place of Business:

15 ELBERTA COURT
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

P O BOX 483
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-3512914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, MARION R
15 ELBERTA COURT
PANACEA, FL 32346 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: PVD
Name: METCALF, DANNY
Address: 15 ELBERTA COURT
City-St-Zip: PANACEA, FL 32346

Title: STD
Name: METCALF, MARION
Address: 15 ELBERTA COURT
City-St-Zip: PANACEA, FL 32346

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: MARION METCALF

STD

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date