

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000026585

FILED
Sep 07, 2010
Secretary of State

Entity Name: PANAMA MILLWORKS & CASEWORKS, INC.

Current Principal Place of Business:

3631 HWY 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

3631 HWY 231
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3564262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOFIELD, ROYCE
2672 FEROL LANE
LYNN HAVEN, FL 32444 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
Name: SCOFIELD, ROYCE
Address: 2672 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MYERS, MICHAEL
Address: 3922 NAPOLI
City-St-Zip: PANAMA CITY, FL 32405

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: ROYCE SCOFIELD

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date