

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23205

Entity Name: PATHCO, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

11211 PROPERITY FARMS RD
SUITE D-129 OAK PARK
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

257 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0233488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAVIN, MICHAEL A
MCHALE & SLAVIN
4440 PGA BLVD, SUITE 402
PALM BEACH GARDENS, FL 33410 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: PST
Name: GRAHAM, STUART M
Address: 1211 PROPERITY FARMS RD, STE D-129
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GRAHAM, STUART M
Address: 11211 PROPERITY FARMS RD, STE D-129
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART M. GRAHAM

PST

05/04/2011

Electronic Signature of Signing Officer or Director

Date