

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49703

Entity Name: PANAMA MOTORS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7406 N MAIN ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

7406 N MAIN ST
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-3061811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, RICHARD L
7406 N MAIN ST
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

BERRYMAN, JOSEPH D
7406 N MAIN ST
JACKSONVILLE, FL 32208 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: JOSEPH D BERRYMAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRYMAN, VIVIAN D
Address: 541 VERA DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: PD () Delete
Name: BERRYMAN, KEITH L
Address: 3643 MARSH PARK COURT
City-St-Zip: JACKSONVILLE, FL 32250

Title: VSTD () Delete
Name: BERRYMAN, RICHARD L
Address: 10821 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD (X) Delete
Name: KEY, CHERYL D
Address: 15015 CAPE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Delete
Name: BERRYMAN, JOSEPH D
Address: 541 VERA DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERRYMAN, VIVIAN D
Address: 541 VERA DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPDS (X) Change () Addition
Name: BERRYMAN, JOSEPH D
Address: 541 VERA DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD (X) Change () Addition
Name: KEY, CHERYL D
Address: 15015 CAPE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH D BERRYMAN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date