

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175806

Entity Name: PANELFOLD, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10700 N.W. 36TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

PO BOX 680130
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 59-0701401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DIXON, GUY, E
Address: 14725 BALGOWAN RD., #105
City-St-Zip: MAIMI LAKES, FL 33016

Title: PD () Delete
Name: DIXON, GUY, E, III
Address: 6911 MAIN ST. APT. 126
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: DIXON, THOMAS M
Address: 250-174TH STREET #2004
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: GEYER, ELIZABETH, D
Address: 14725 BALGOWAN ROAD #204
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: GEYER, RUSSELL, I, JR
Address: 14725 BALGOWAN ROAD #204
City-St-Zip: MIAMI LAKES, FL

Title: T () Delete
Name: ROBINSON, TIMOTHY J
Address: 2030 S OCEAN DR, #1122
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DIXON, GUY E
Address: 14725 BALGOWAN RD., APT. #105
City-St-Zip: MAIMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: DIXON, GUY E III
Address: 6911 MAIN ST., APT. #126
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: DIXON, THOMAS M
Address: 2400 NE 36TH STREET, APT. #6
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: GEYER, ELIZABETH D
Address: 14725 BALGOWAN ROAD, APT. #204
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: GEYER, RUSSEL I JR
Address: 14725 BALGOWAN ROAD, APT. #204
City-St-Zip: MIAMI LAKES, FL 33016

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: TIMOTHY J. ROBINSON

T

03/16/2009

Electronic Signature of Signing Officer or Director

Date