

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009086

FILED
Jan 21, 2010
Secretary of State

Entity Name: NEW PANEL HOMES, INC.

Current Principal Place of Business:

120 ROSE DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

120 ROSE DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 26-4147737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL L
5702 CLARK ROAD
SARASOTA, FL FL 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: PSTD
Name: BISHOP, BRIAN C
Address: 120 ROSE DR
City-St-Zip: VENICE, FL 34293 US

Title: VPSD
Name: BISHOP, JEANNE B
Address: 120 ROSE DR
City-St-Zip: VENICE, FL 34293 US

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: JEANNE B. BISHOP

VP

01/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date