

P0900000 9086

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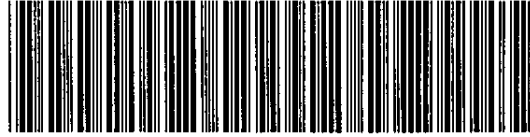
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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T CANNON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2015

JEANNE B BISHOP  
NEW PANEL HOMES INC  
512 PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223 US

SUBJECT: NEW PANEL HOMES, INC.  
Ref. Number: P09000009086

We have received your document for NEW PANEL HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All corporations in the State of Florida must have a registered agent pursuant to Florida Statutes 607.0501.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon  
Regulatory Specialist II

Letter Number: 715A00012090

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Panel Homes Inc  
Name of Corporation

**DOCUMENT NUMBER:** PD9000009086

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne B. Bishop  
Name of Contact Person

New Panel Homes, Inc  
Firm/Company

512 Paul Morris Drive  
Address

Englewood FL 34227  
City/State and Zip Code

jeanne@newpanelhomes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Bishop at (941) 475-6300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: New Panel Homes, Inc.
2. The principal office address: 512 Paul Morris Drive  
Englewood, FL 34223
3. The mailing address (if different): —

4. Date of incorporation/qualification: 1/29/2009 Document number: PD 900000 9086

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Baker, Michael L.  
5702 Clark Rd  
Sumasitz, FL 34293

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brian C. Bishop  
512 Paul Morris Drive  
Englewood, FL 34223

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Jeanne B. Bishop VP  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

6/15/15  
Date

If signing on behalf of an entity:

Brian C. Bishop  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*