

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009086

Entity Name: NEW PANEL HOMES, INC.

Current Principal Place of Business:

512 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

512 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 US

FEI Number: 26-4147737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, MICHAEL L
5702 CLARK ROAD
SARASOTA, FL 34293 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BISHOP, BRIAN C
Address 120 ROSE DR
City-State-Zip: VENICE FL 34293

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

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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date