2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175806

Entity Name: PANELFOLD, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 680130 MIAMI, FL 33168 US

FEI Number: 59-0701401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: DIXON, GUY E

Address: 14725 BALGOWAN RD., APT. #105

City-St-Zip: MAIMI LAKES, FL 33016

Title: PD

Name: DIXON, GUY E III

Address: 6911 MAIN ST., APT. #126 City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: DIXON, THOMAS M

Address: 2400 NE 36TH STREET, APT. #6 City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title:

Name: GEYER, ELIZABETH D

Address: 14725 BALGOWAN ROAD, APT. #204

City-St-Zip: MIAMI LAKES, FL 33016

Title: [

Name: GEYER, RUSSEL I JR

Address: 14725 BALGOWAN ROAD, APT. #204

City-St-Zip: MIAMI LAKES, FL 33016

Title:

 Name:
 ROBINSON, TIMOTHY J

 Address:
 2030 S OCEAN DR, #1122

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: TIMOTHY J. ROBINSON T 01/25/2010