

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175806

FILED
Feb 14, 2011
Secretary of State

Entity Name: PANELFOLD, INC.

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:

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

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

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

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

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

Title: T
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 ROBINSON

T

02/14/2011

Electronic Signature of Signing Officer or Director

Date