

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265940

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: AMERICAN PANEL CORPORATION

## Current Principal Place of Business:

5800 SE 78TH STREET  
OCALA, FL 34472 US

## New Principal Place of Business:

## Current Mailing Address:

5800 SE 78TH STREET  
OCALA, FL 34472 US

## New Mailing Address:

FEI Number: 59-0999017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNCAN, DANNY E.  
1780 SE 73RD PLACE  
OCALA, FL 34480 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: ST ( ) Delete  
Name: DUNCAN, LAURA G.  
Address: 1780 SE 73RD PLACE  
City-St-Zip: Ocala, FL 34480

Title: P ( ) Delete  
Name: DUNCAN, DANNY E.  
Address: 1780 SE 73RD PLACE  
City-St-Zip: Ocala, FL 34480

Title: V ( ) Delete  
Name: LEWIS, HARMON S.,  
Address: 1938 SE CLATTER BRIDGE ROAD  
City-St-Zip: Ocala, FL

Title: V ( ) Delete  
Name: RUBLY, PAUL  
Address: 4602 SE 15TH ST  
City-St-Zip: Ocala, FL 34471

Title: V ( ) Delete  
Name: IOVANEL, FLAVIAN  
Address: 2901 SW 41ST STREET APT #114  
City-St-Zip: Ocala, FL 34474

Title: V ( ) Delete  
Name: GRAHAM, R. KEVIN  
Address: 2461 SW 18TH CIR  
City-St-Zip: Ocala, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A RUBLY

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date