

265940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 FEB -2 PM 2:24  
TALLAHASSEE FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. Roberts FEB 03 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2009

DANN E. DUNCAN  
AMERICAN PANEL CORPORATION  
5800 SE 78TH ST  
OCALA, FL 34472

SUBJECT: AMERICAN PANEL CORPORATION  
Ref. Number: 265940

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 509A00002746

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Panel Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** 265940

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:

Danny E. Duncan  
(Name of Contact Person)

American Panel Corporation  
(Firm/Company)

5800 SE 78<sup>th</sup> St.  
(Address)

Ocala, FL 34472  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANNY E. DUNCAN at ( 352 ) 245-7055  
(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

11/14/09

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Panel Corporation  
2. The principal office address: 5800 SE 78 STREET  
OCALA FLORIDA 34472  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 1/8/1963 Document number: 265940  
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)

DANNY E DUNCAN  
AMERICAN PANEL CORPORATION  
1780 SE 73 PLACE  
OCALA FL 34480

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

DANNY E DUNCAN  
AMERICAN PANEL CORPORATION  
(P.O. Box NOT acceptable)  
5800 SE 78 STREET Ocala FL 34472

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.

Paul Rubly  
(Signature of an officer or director)

PAUL RUBLY CEO  
(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.

Danny E. Duncan  
(Signature of Registered Agent)

1/30/2009  
(Date)

If signing on behalf of an entity:

DANNY E. DUNCAN  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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09 FEB - 2 PM 2:24  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB - 2 AM 8:00