

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265940

FILED
Feb 08, 2011
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
AMERICAN PANEL CORPORATION
5800 SE 78 STREET
OCALA, FL 34472 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: ST
Name: DUNCAN, LAURA G.
Address: 1780 SE 73RD PLACE
City-St-Zip: Ocala, FL 34480

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

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

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

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

Title: V
Name: GRAHAM, R. KEVIN
Address: 8235 S.W. 54TH COURT
City-St-Zip: Ocala, FL 34476

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: PAUL RUBLY

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date