

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640877

FILED
Apr 29, 2009
Secretary of State

Entity Name: PANELTRONICS INCORPORATED

Current Principal Place of Business:

11960 N.W. 87 COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11960 N.W. 87 COURT
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-1961582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, PEDRO R.
11960 NW 87 COURT
HIALEAH, FL 330168912 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: D () Delete
Name: PELAEZ, MARTA
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: PD () Delete
Name: PELAEZ, PEDRO R
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: PELAEZ, PEDRO JR
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: PELAEZ, RAUL
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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:

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: PEDRO R. PELAEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date