

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006178

FILED
Mar 20, 2012
Secretary of State

Entity Name: PANATROL CORPORATION

Current Principal Place of Business:

16W281 S. FRONTAGE ROAD
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

16W281 S. FRONTAGE ROAD
BURR RIDGE, IL 60527

New Mailing Address:

14530 136TH STREET
LEMONT, IL 60439

FEI Number: 36-3007279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
1677 MAHAN CENTER BLVD
TALLAHASSEE, FL 32308 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: PS
Name: CHRONES, DEAN
Address: 14530 W. 136TH ST
City-St-Zip: LEMONT, IL 60439

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: DEAN CHRONES

PS

03/20/2012

Electronic Signature of Signing Officer or Director

Date