

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002667

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED PANEL CORPORATION

Current Principal Place of Business:

1053 HWY 293 SE
CARTERSVILLE, GA 30121

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 508
ACWORTH, GA 30101

New Mailing Address:

FEI Number: 58-2294194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BOB
2312 SUNVIEW AVENUE
VALRICO, FL 33594 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: CEO
Name: STILES, EDDIE R
Address: P.O. BOX 508
City-St-Zip: ACWORTH, GA 30101

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: EDDIE R. STILES

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date