

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98244

FILED
Feb 16, 2011
Secretary of State

Entity Name: PATLON INDUSTRIES, INC.

Current Principal Place of Business:

13913 SW 119TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

13913 SW 119 AVE
MIAMI, FL 33186 US

Current Mailing Address:

13913 SW 119TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

13913 SW 119 AVE
MIAMI, FL 33186 US

FEI Number: 65-0088072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MICHAEL J DP
13913 SW 119TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MANN, MICHAEL J DP
13913 SW 119 AVE
MIAMI, FL 33186 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANN, MICHAEL J.
Address: 13913 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GREHN, SHIRLISA J
Address: 13913 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MANN, CANDACE J
Address: 13913 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL J MANN

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date