

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054837

FILED
Apr 23, 2009
Secretary of State

Entity Name: PRIMO PANEL SYSTEM, INC.

Current Principal Place of Business:

1103 SNIVELY AVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

POB 9227
WINTER HAVEN, FL 338839227 US

New Mailing Address:

FEI Number: 20-4379912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHART, JOSEPH F
1103 SNIVELY AVE
WINTER HAVEN, FL 33880 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: PVTS () Delete
Name: REICHART, JOSEPH F
Address: 1103 SNIVELY AVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D () Delete
Name: REICHART, JOSEPH F
Address: 1103 SNIVELY AVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: REICHART, JOSEPH F
Address: 3201 HIGHFIELD DR STE L
City-St-Zip: BETHLEHEM, PA 18020 US

Title: D (X) Change () Addition
Name: REICHART, JOSEPH F
Address: 3201 HIGHFIELD DR STE L
City-St-Zip: BETHLEHEM, PA 18020 US

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: JOSEPH F. REICHART

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date