

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035535

FILED
Apr 17, 2012
Secretary of State

Entity Name: PANELTEK OF NORTH FLORIDA, INC.

Current Principal Place of Business:

200 COMMERCIAL DRIVE
SUITE 8
SAINT AUGUSTINE, FL 320920917 US

New Principal Place of Business:

Current Mailing Address:

200 COMMERCIAL DRIVE
SUITE 8
SAINT AUGUSTINE, FL 320920917 US

New Mailing Address:

FEI Number: 20-4483543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: ROBINSON, SCOTT A
Address: 200 COMMERCIAL DRIVE, SUITE 8
City-St-Zip: SAINT AUGUSTINE, FL 320920917 US

Title: D
Name: GRANGER, JAMES W JR
Address: 200 COMMERCIAL DRIVE, SUITE 8
City-St-Zip: SAINT AUGUSTINE, FL 320920917 US

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: SCOTT A ROBINSON

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date