

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021526

Entity Name: CONTROL PANELS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-2480489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MICHAEL B
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: P () Delete
Name: TANNEHILL, JOE K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP () Delete
Name: TANNEHILL, JOE K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S/T () Delete
Name: TANNEHILL, JOE K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TANNEHILL, JOE K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP/T (X) Change () Addition
Name: MCDANIEL, GRADY W
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S/D (X) Change () Addition
Name: PERRY, JANE
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 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: GRADY W. MCDANIEL

VP/T

01/19/2009

Electronic Signature of Signing Officer or Director

Date