

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068398

Entity Name: PANEL ELECTRIC INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1211 OLD OKEECHOBEE RD
#2
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1211 OLD OKEECHOBEE RD
#2
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0706690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, JAMES
1211 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCARROLL, JAMES
1211 OLD OKEECHOBEE RD #2
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCARROLL, JAMES
Address: 1211 OLD OKEECHOBEE RD #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: JIM MCCARROLL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date