2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74975

Entity Name: STRUCTURAL PANELS, INC.

Current Principal Place of Business:

350 BURBANK RD. OLDSMAR, FL 34677

Current Mailing Address:

350 BURBANK RD. OLDSMAR. FL 34677 US

FEI Number: 59-3082008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BOULEVARD SUITE 2700 TAMPA, FL 33602 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: D. MICHAEL O'LEARY 03/08/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title S

NameMEYERSON, STEVENNameJOAN, MEYERSONAddress5120 GREAT OAK DRIVEAddress5120 GREAT OAK DRIVE

City-State-Zip: LAKELAND FL 33815 City-State-Zip: LAKELAND FL 33815

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: STEVEN MEYERSON

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/08/2024

FILED Mar 08, 2024

Secretary of State

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