

2020 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

03/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	S
Name	MEYERSON, STEVEN	Name	JOAN, MEYERSON
Address	5120 GREAT OAK DRIVE	Address	5120 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

DIRECTOR

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date