

**2017 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

04/06/2017

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**

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date