

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818984

FILED
Mar 06, 2012
Secretary of State

Entity Name: CST COVERS INDUSTRIES, INC.

Current Principal Place of Business:

879 W. 190TH STREET
SUITE 1100
GARDENA, CA 90248 US

New Principal Place of Business:

Current Mailing Address:

879 W. 190TH STREET
SUITE 1100
GARDENA, CA 90248 US

New Mailing Address:

FEI Number: 95-2319480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KERNER, JOSEPH
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 77301

Title: D
Name: MCLAUGHLIN, DECLAN
Address: 9701 RENNER BLVD. #150
City-St-Zip: LENEXA, KS 66219

Title: V
Name: DELANEY, JOHN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 77301

Title: V
Name: BROWNE, PETER
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 77301

Title: STR
Name: BRIDGNELL, CHRIS
Address: 9701 RENNER BLVD. #150
City-St-Zip: LENEXA, KS 66219

Title: V
Name: SZOGAS, LAURIE A
Address: 879 W. 190TH STREET #1100
City-St-Zip: GARDENA, CA 90248

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: LAURIE A SZOGAS

V

03/06/2012

Electronic Signature of Signing Officer or Director

Date