

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004188

Entity Name: EXTOL ACCESSORIES, LTD. INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 91ST TERR BLDG 10
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 91ST TERR BLDG 10
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0716836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERK, RICHARD CPA
1555 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: CP
Name: DURBAN, LANCE P
Address: 8181 NW 91ST TERR BLDG 10
City-St-Zip: MEDLEY, FL 33166

Title: S
Name: DURBAN, LAILA
Address: 8181 NW 91ST TERR BLDG 10
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: SEYFI, SAMAD
Address: 600 WEAVER PARK RD
City-St-Zip: LONGMONT, CO 80501

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: LAILA DURBAN

MGR

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date