

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09925

FILED
Jan 06, 2009
Secretary of State

Entity Name: ACME SPONGE & CHAMOIS CO., INC.

Current Principal Place of Business:

P.O. BOX 338.
P.O. BOX 338
TARPON SPRINGS, FL 346880338

New Principal Place of Business:

855 E. PINE STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 338.
P.O. BOX 338
TARPON SPRINGS, FL 346880338

New Mailing Address:

P.O. BOX 339
TARPON SPRINGS, FL 346880339

FEI Number: 36-2097597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTONIS, GEORGE M.
855 E PINE ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CANTONIS, JAMES M
855 E PINE ST
TARPON SPRINGS, FL 34689 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: JAMES M CANTONIS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CANTONIS, MICHAEL G.,
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

Title: DVP () Delete
Name: CANTONIS, GEORGE M.(, EXC)
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

Title: DP () Delete
Name: CANTONIS, JAMES M.,
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

Title: DST () Delete
Name: HELLER, STEPHEN H.,
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CANTONIS, GEORGE M.,
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M. CANTONIS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date