

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09925

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

855 E. PINE STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 339
TARPON SPRINGS, FL 346880339

New Mailing Address:

FEI Number: 36-2097597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTONIS, JAMES M
855 E PINE ST
TARPON SPRINGS, FL 34689 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: CANTONIS, JAMES M
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL

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

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

Title: D
Name: CANTONIS, MICHAEL G II
Address: 855 E PINE ST
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES M CANTONIS

DP

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date