

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 09, 2013
Secretary of State
CC1301569584

Entity Name: VCNA PRESTIGE GUNITE, INC.

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE, SUITE 320
ORLANDO, FL 32819

Current Mailing Address:

8529 SOUTH PARK CIRCLE, SUITE 320
ORLANDO, FL 32819

FEI Number: 45-0573779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MALICKI, JOLANTA
Address 55 INDUSTRIAL STREET
City-State-Zip: TORONTO ONTARIO M4G 3W9

Title ASST. SECRETARY
Name STRAW, ANN
Address 7601 W. 79TH STREET
City-State-Zip: BRIDGEVIEW IL 60455

Title DIRECTOR
Name FALLON, MARTIN
Address 55 INDUSTRIAL STREET
City-State-Zip: TORONTO ONTARIO M4G 3W9

Title PRESIDENT
Name MUNRO, JAMES
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

Title CFO, TREASURER
Name WOLFF, NORMAN
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name OLSEN, RICHARD
Address 7601 W. 79TH STREET
City-State-Zip: BRIDGEVIEW IL 60455

Title DIRECTOR
Name ROOK, CHESTER A.
Address 8529 SOUTH PARK CIRCLE, SUITE 320
City-State-Zip: ORLANDO FL 32819

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: ANN STRAW

ASSISTANT SECRETARY 01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date