2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457469

FILED Mar 07, 2012 Secretary of State

Entity Name: STEELTECH ELECTROPAINTING, INC.

Current Principal Place of Business: New Principal Place of Business:

4960 S.W. 94TH WAY COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4960 S.W. 94TH WAY COOPER CITY, FL 33328

FEI Number: 59-1555478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTLER, STANLEY
1705 W 32ND PLACE
HIALEAH, FL 33012 US

KOTLER, STANLEY
431 W. 28TH STREET
HIALEAH, FL 33010 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: 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOTLER, STANLEY

 Address:
 4960 S.W. 94TH WAY

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: D

 Name:
 KOTLER, ANNE

 Address:
 4960 S.W. 94TH WAY

 City-St-Zip:
 COOPER CITY, FL 33328 US

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: STANLEY KOTLER PD 03/07/2012