

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518087

FILED
Jan 05, 2012
Secretary of State

Entity Name: ACRYLUX PAINT MANUFACTURING CO. INC.

Current Principal Place of Business:

6010 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6010 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1703659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, ANDREW TREASUR
301 SE 8 AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERRY, ANDREW TREASUR
3981 NW 27 TERRACE
BOCA RATON, FL 33434 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: ANDREW BERRY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BERRY, PATRICK G SECRETA
Address: 8826 N.W. 21 CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T
Name: BERRY, ANDREW J.
Address: 3981 NW 27 TERRACE
City-St-Zip: BOCA RATON, FL 33434 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: ANDREW BERRY

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date