

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545687

FILED
Jan 15, 2011
Secretary of State

Entity Name: NAMROK INDUSTRIES OF FLORIDA, INCORPORATED

Current Principal Place of Business:

1936 SEVENTH COURT NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1936 SEVENTH COURT NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1791801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD
420 BEECH RD
WEST PALM BEACH, FL 33409 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: P
Name: THOMPSON, RICHARD F.
Address: 1936 7TH COURT
City-St-Zip: WEST PALM BEACH, FL 33461

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: RICHARD THOMPSON

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date