

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000815

FILED
Aug 10, 2009
Secretary of State

Entity Name: S.F.I. THE URETHANE PEOPLE, INC.

Current Principal Place of Business:

454 FM 479
INGRAM, TX 78025

New Principal Place of Business:

454 FM 479
MOUNTAIN HOME, TX 78058

Current Mailing Address:

454 FM 479
INGRAM, TX 78025

New Mailing Address:

454 FM 479
MOUNTAIN HOME, TX 78058

FEI Number: 77-0281985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, JIMMY D PRES
Address: 454 FM 479
City-St-Zip: INGRAM, TX 78025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, JIMMY D PRES
Address: 454 FM 479
City-St-Zip: MOUNTAIN HOME, TX 78058

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY D. LEE

PRES

08/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date