

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007057

Entity Name: E-Z ON AUTO TOPS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

124 DIAL RD
IVA, SC 29655

New Principal Place of Business:

Current Mailing Address:

PO BOX 15209
BRADENTON, FL 342805209

New Mailing Address:

PO BOX 130
IVA, SC 29655

FEI Number: 22-3018043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LEO
9640 18TH AVE CIR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: DAVIS, LEO
Address: PO BOX 130
City-St-Zip: IVA, SC 29655

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: LEO DAVIS

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date