## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000004188

Entity Name: EXTOL ACCESSORIES, LTD. INC

FILED Apr 19, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

8181 NW 91ST TERR BLDG 10 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 91ST TERR BLDG 10 MEDLEY, FL 33166

FEI Number: 65-0716836 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:

DERK, RICHARD CPA 1555 WILLIAMSBURG SQUARE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CP

Name: DURBAN, LANCE P

Address: 8181 NW 91ST TERR BLDG 10

City-St-Zip: MEDLEY, FL 33166

Title: S

Name: DURBAN, LAILA

Address: 8181 NW 91ST TERR BLDG 10

City-St-Zip: MEDLEY, FL 33166

Title: D

Name: SEYFI, SAMAD
Address: 600 WEAVER PARK RD
City-St-Zip: LONGMONT, CO 80501

Title: [

Name: KHOZOUEE, FARHAD Address: 8181 NW 91ST TERR BLDG 10

City-St-Zip: MEDLEY, FL 33166

Title: [

Name: COLON, JEAN-EDOUARD Address: 8181 NW 91ST TERR BLDG 10

City-St-Zip: MEDLEY, FL 33166

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: LAILA DURBAN SEC 04/19/2011