

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003303

Entity Name: REZ THREADS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

24743 ANGELINE AVE
WEBSTER, WI 54893

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
SIREN, WI 54872

New Mailing Address:

FEI Number: 27-1080293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMROOP, NANDAN
8033 ASPEN CREST CT
ORLANDO, FL 32835 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: EMERGY, DUANE
Address: 24743 ANGELINE AVE
City-St-Zip: WEBSTER, WI 54893

Title: V
Name: BAKER, GLEN H JR
Address: 4439 STATE ROAD 70
City-St-Zip: WEBSTER, WI 54893

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: DUANE EMERY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date