

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004709

FILED
Mar 19, 2012
Secretary of State

Entity Name: REPUBLIC FOIL INC.

Current Principal Place of Business:

1635 E HWY 50 SUITE 205
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1635 E HWY 50 SUITE 205
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 06-1468204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JONATHAN
1635 E HWY 50 SUITE 205
CLERMONT, FL 34711 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: WITHERSPOON, WILLIAM R
Address: 9715 WHITE BLOSSEM BLVD
City-St-Zip: LOUISVILLE, KY 40241

Title: VP
Name: HARPER, JONATHAN
Address: 2339 CALEDONIAN ST
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM R. WITHERSPOON

MR.

03/19/2012

Electronic Signature of Signing Officer or Director

Date