

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002818

Entity Name: ACRYLIFE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1165 STAFFORD UMBERGER DR
PO BOX 803
WYTHEVILLE, VA 24382

New Principal Place of Business:

1165 STAFFORD UMBERGER DR
WYTHEVILLE, VA 24382

Current Mailing Address:

1165 STAFFORD UMBERGER DR
PO BOX 803
WYTHEVILLE, VA 24382

New Mailing Address:

1165 STAFFORD UMBERGER DR
WYTHEVILLE, VA 24382

FEI Number: 54-1585046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINDLEY, RAY
1171 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JOHNSON, LOUIS P
Address: P.O. BOX 10814
City-St-Zip: BLACKSBURG, VA 24062

Title: D () Delete
Name: JOHNSON, CHARLES S
Address: 170 E FRANKLIN ST
City-St-Zip: WYTHEVILLE, VA 24382

Title: S () Delete
Name: JOHNSON, LEE H
Address: 170 FRANKLIN ST
City-St-Zip: WYTHEVILLE, VA 24382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JOHNSON, CHARLES S
Address: 170 E FRANKLIN ST
City-St-Zip: WYTHEVILLE, VA 24382

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES S. JOHNSON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date