

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005414

Entity Name: RESIMONT PRODUCTS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

200 LYNN ST.
OVIEDO, FL 32765

New Principal Place of Business:

200 LYNN STREET
OVIEDO, FL 32765

Current Mailing Address:

200 LYNN ST.
OVIEDO, FL 32765

New Mailing Address:

200 LYNN STREET
OVIEDO, FL 32765

FEI Number: 54-1665435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIMONT, WILLIAM N
200 LYNN ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RESIMONT, BARBARA J
200 LYNN STREET
OVIEDO, FL 32765 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: BARBARA JOANN RESIMONT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RESIMONT, WILLIAM N
Address: 200 LYNN STREET
City-St-Zip: OVIEDO, FL 32765

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: BARBARA JOANN RESIMONT

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date