

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54922

FILED
Jan 04, 2012
Secretary of State

Entity Name: CENTROID PRODUCTS, INCORPORATED

Current Principal Place of Business:

2104 HIBISCUS DR
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

2104 HIBISCUS DR
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 59-2323009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JAMES L.
2104 HIBISCUS DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

TUCKER, JAMES L.
2104 HIBISCUS DR
EDGEWATER, FL 32141 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: JAMES L TUCKER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, JAMES L
Address: 1103 LOCH LOMOND
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: JAMES L TUCKER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date