2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31813

FILED Feb 16, 2010 Secretary of State

Entity Name: PORCELITE REFINISHING OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

14869 S DIXIE HWY MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13015 SW 89TH PLACE #224 MAIMI, FL 33176

FEI Number: 59-2486806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAFF, DONALD M 10680 SW 92 AVE MIAMI, FL 33176

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:

GRAFF, DONALD M. Name: 10680 SW 92 AVE Address: City-St-Zip: MIAMI, FL

Title:

PD

Name: GRAFF, BETTY F. Address: 10680 SW 92 AVE MIAMI, FL City-St-Zip:

Title: Name:

GRAFF, BERRY F 10680 SW 92 AVE Address: City-St-Zip: MIAMI, FL

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: DONALD M. GRAFF STD 02/16/2010