## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H72388

FILED Apr 10, 2012 Secretary of State

Entity Name: INTEGRAL THEFT-PROOF VASE, INC.

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

1183 US HWY. #1, N. ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1183 US HWY. #1, N. ORMOND BEACH, FL 32174

FEI Number: 59-2718567 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:

LETTER, EUGENE 1183 N U.S. HWY 1 ORMOND BEACH, FL 32174 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.

in the State of Fiori

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: LETTER, RAYMOND J
Address: 363 WESTCHESTER DRIVE
City-St-Zip: DELAND, FL 32724

Title: VPD

 Name:
 LETTER, GARY P

 Address:
 1183 N U.S. HWY 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VPD

 Name:
 LETTER, EUGENE P

 Address:
 1183 N. U.S. HWY 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: EUGENE P. LETTER VPD 04/10/2012