

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06024

FILED
Mar 20, 2012
Secretary of State

Entity Name: VON HAWK RESTORATION LABORATORIES, INC.

Current Principal Place of Business:

24987 COUNTY RD 42
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

24987 COUNTY RD 42
P.O. BOX 546
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 59-2971299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HAWK, ALEXANDRA M.
24987 COUNTY RD 42
PAISLEY, FL 32767 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

OFFICERS AND DIRECTORS:

Title: D
Name: VON HAWK, ALEXANDRA M.
Address: 24987 COUNTY RD 42
City-St-Zip: PAISLEY, FL

Title: D
Name: GLASS, SUSAN B
Address: 100 LACOSTA LANE, SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32114

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: ALEXANDRA VON HAWK

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date