

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84195

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIR RAMIC PORCELAIN, INC.

Current Principal Place of Business:

% MICHAEL J. GLOTFELTY
3615 VENTURA DR. W.
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL J. GLOTFELTY
3615 VENTURA DR. W.
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3031134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTFELTY, MICHAEL J.
3304 BRIDGEFIELD DR.
LAKELAND, FL 33803 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: P
Name: GLOTFELTY, MICHAEL J
Address: 3304 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 33803

Title: VST
Name: GLOTFELTY, RANDY W
Address: 2647 VERANDAH VUE DR.
City-St-Zip: LAKELAND, FL 33813

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: MIKE GLOTFELTY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date