

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115385

FILED
Jan 24, 2012
Secretary of State

Entity Name: COMPOSITES UNLIMITED, INC.

Current Principal Place of Business:

300 INDUSTRIAL CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-3686356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
301
MELBOURNE, FL 32901 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: DP
Name: LEE, DAVID
Address: 631 INDIAN OAKS DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DVTS
Name: LEE, MARY DAPHNE
Address: 631 INDIAN OAKS DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: AV
Name: LEE, RICHARD D
Address: 1663 DOZIER CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: AV
Name: LEE, JASON M
Address: 1065 VENETIAN DRIVE #202
City-St-Zip: MELBOURNE, FL 32904

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: DAVID LEE

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date