

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030735

FILED
Feb 06, 2012
Secretary of State

Entity Name: TROPICAL REFINISHING INC.

Current Principal Place of Business:

13402 NW 10 STREET
SUNRISE, FL 33323

New Principal Place of Business:

12260 SW 2 STREET
PLANTATION, FL 33325

Current Mailing Address:

13402 NW 10 STREET
SUNRISE, FL 33323

New Mailing Address:

12260 SW 2 STREET
PLANTATION, FL 33325

FEI Number: 65-1120259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMSE, WARREN G
13402 NW 10 STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BREMSE, WARREN G
12260 SW 2 STREET
PLANTATION, FL 33325 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.

SIGNATURE:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BREMSE, WARREN G
Address: 12260 SW 2 STREET
City-St-Zip: PLANTATION, FL 33325

Title: DS
Name: BREMSE, BETTY
Address: 12260 SW 2 STREET
City-St-Zip: PLANTATION, FL 33325

Title: DVP
Name: COLEMAN, MICHAEL
Address: 400 SW 119TH TERRACE
City-St-Zip: PLANTATION, FL 33325

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: WARREN G BREMSE

DPT

02/06/2012

Electronic Signature of Signing Officer or Director

Date