

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022568

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEA HAWK REFINISH LINE, INC.

Current Principal Place of Business:

14805 49TH ST. N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14805 49TH ST. N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 55-0786723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIE, JOHN B
14805 49TH ST. N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

NORRIE, DAVID
14805 49TH ST. N
CLEARWATER, FL 33762 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: DAVID NORRIE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORRIE, DAVID J PRESIDE
Address: 14805 49TH ST. N
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: NORRIE, ERIK J C.E.O
Address: 14805 49TH ST. N
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: HERNANDEZ, HERIBERTO J DIRECTO
Address: 14805 49TH ST. N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: HERNANDEZ, CARA VP
Address: 14805 49TH STREET N.
City-St-Zip: CLEARWATER, FL 33762

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 NORRIE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date