2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070765

Entity Name: MOLD SPECIALISTS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11950 WILES ROAD CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11950 WILES ROAD CORAL SPRINGS, FL 33076

FEI Number: 03-0469784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORENSEN, KEITH T 11065 NW 21ST PLACE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SORENSEN, KEITH T

 Address:
 11065 NW 21ST PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D

Name: SORENSEN, DEBRA
Address: 11065 NW 21 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KEITH T SORENSEN D 02/08/2011