

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108782

Entity Name: ACRYLICS USA, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2011 NE 20TH ST.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 830356
OCALA, FL 344830356

New Mailing Address:

FEI Number: 01-0749766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARN, MICHAEL D
516 SE 36 AVE
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARN, RANDY
Address: 6750 SE 54 ST
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: HARN, MICHAEL D
Address: 516 SE 36 AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARN, RANDY
Address: 6750 SE 54 ST
City-St-Zip: OCALA, FL 34472

Title: VP (X) Change () Addition
Name: HARN, MICHAEL D
Address: 516 SE 36 AVE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL HARN

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date