

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098563

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: BALPRO POWDER COATING, INC.

## Current Principal Place of Business:

1624-26 N W 38TH AVE  
LAUDERHILL, FL 33311

## New Principal Place of Business:

1624-26 N W 38TH AVE  
LAUDERHILL, FL 33311 UN

## Current Mailing Address:

6800 NW 45TH STREET  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 90-0128309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY-OSBOURNE, VIVIENNE  
6800 NW 45TH STREET  
LAUDERHILL, FL 33319 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: PS  
Name: GRAY-OSBOURNE, VIVIENNE  
Address: 6800 NW 45TH STREET  
City-St-Zip: LAUDERHILL, FL 33319

Title: DT  
Name: OSBOURNE, ADVIN  
Address: 6800 NW 45TH STREET  
City-St-Zip: LAUDERHILL, FL 33319

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: VIVIENNE GRAY-OSBOURNE

PS

04/10/2012

Electronic Signature of Signing Officer or Director

Date