

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000143886

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Entity Name:** TUCSON FINISHES INC.

**Current Principal Place of Business:**

11220 PINE FOREST DRIVE  
NEW PORT RICHEY, FL 34654

**New Principal Place of Business:**

18302 RIGSBY RD  
BROOKSVILLE, FL 34610 US

**Current Mailing Address:**

11220 PINE FOREST DRIVE  
NEW PORT RICHEY, FL 34654

**New Mailing Address:**

18302 RIGSBY RD  
BROOKSVILLE, FL 34610 US

**FEI Number:** 20-0573262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WAHL, WARREN  
11220 PINE FOREST DRIVE  
NEW PORT RICHEY, FL 34654 US

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

WAHL, WARREN  
18302 RIGSBY RD  
BROOKSVILLE, FL 34610 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:

05/18/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WAHL, WARREN  
Address: 18302 RIGSBY RD  
City-St-Zip: BROOKSVILLE, FL 34610

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 WAHL

PRES

05/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date