

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083999

FILED
Apr 30, 2012
Secretary of State

Entity Name: SAMARON INDUSTRIES, INC.

Current Principal Place of Business:

34945 BLANTON RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1463
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 20-1173896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL FL 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: P/T
Name: HENRY, SUSAN
Address: PO BOX 1463
City-St-Zip: DADE CITY, FL 33526 US

Title: VP/S
Name: HENRY, ROBERT
Address: PO BOX 1463
City-St-Zip: DADE CITY, FL 33526 US

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: SUSAN HENRY

P/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date