

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050389

Entity Name: ORMONT GRAPHICS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR #437
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N UNIVERSITY DR #437
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4613 N UNIVERSITY DR #437
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N UNIVERSITY DR #437
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1247254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VP
Name: AMELKIN, DEAN
Address: 4613 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PSD
Name: AMELKIN, DONNA
Address: 4613 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: DEAN AMELKIN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date