

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139236

FILED
Jan 31, 2012
Secretary of State

Entity Name: AMERICAN STRIPE & SEAL CO.

Current Principal Place of Business:

3601 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

27321 SW 139TH PLACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

3601 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

27321 SW 139TH PLACE
HOMESTEAD, FL 33032 US

FEI Number: 20-3661809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, N
3601 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCNEIL, D
27321 SW 139TH PLACE
HOMESTEAD, FL 33032 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: D MCNEIL

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCNEIL, D
Address: 27321 SW 139TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: D MCNEIL

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date