

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067078

FILED
Feb 12, 2012
Secretary of State

Entity Name: ANCIENT MODERN FINISHES, INC.

Current Principal Place of Business:

26897 SPANISH GARDENS DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26950 NICKI J CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

26897 SPANISH GARDENS DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

26950 NICKI J CT
BONITA SPRINGS, FL 34135

FEI Number: 20-4853470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHIU, FLORIAN
26897 SPANISH GARDENS DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SPAHIU, FLORIAN
26950 NICKI J CT
BONITA SPRINGS, FL 34135 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAHIU, FLORIAN
Address: 26950 NICKI J CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: SPAHIU, SUELA
Address: 26950 NICKI J CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: FLORIAN SPAHIU

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date