

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113393

Entity Name: PASS INDUSTRIES, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6207 28TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5015 E. HILLSBOROUGH AVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5485309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABARBERA, MICHAEL D
5015 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 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: PD
Name: THOMPSON, L.V.
Address: 5015 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

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: LESLIE THOMPSON

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date