

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131982

Entity Name: R.C. REFINISHING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1046 SPENCE COURT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3N310 ROHLWING ROAD
ADDISON, IL 60101

New Mailing Address:

1046 SPENCE COURT
NORTH PORT, FL 34288

FEI Number: 20-5760371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DIANE
1046 SPENCE COURT
NORTH PORT, FL 34288 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
Name: MASON, DIANE
Address: 1046 SPENCE COURT
City-St-Zip: NORTH PORT, FL 34288

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: DIANE MASON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date