

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000035777

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** ACME FOAM COMPANY

**Current Principal Place of Business:**

7010 BARBOUR ROAD  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

7010 BARBOUR ROAD  
WEST PALM BEACH, FL 33407 UN

**Current Mailing Address:**

7010 BARBOUR ROAD  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 39-2051898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TODD, ROESCH  
7010 BARBOUR ROAD  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

DAMON, CONRAD  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: CONRAD DAMON

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROESCH, TODD  
Address: 7010 BARBOUR ROAD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D  
Name: ROESCH, GREGG  
Address: 7010 BARBOUR ROAD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D  
Name: KROPFELD, SCOTT A  
Address: 7010 BARBOUR ROAD  
City-St-Zip: WEST PALM BEACH, FL 33407

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: TODD ROESCH

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date