

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058237

FILED
Apr 07, 2011
Secretary of State

Entity Name: ACCORDION TRACK COVER, INC.

Current Principal Place of Business:

204 THREE ISLANDS BLVD.
302
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

713 SE 3RD AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

204 THREE ISLANDS BLVD.
302
HALLANDALE BEACH, FL 33009

New Mailing Address:

713 SE 3RD AVENUE
DANIA BEACH, FL 33004

FEI Number: 26-0181952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: FIALLA-DORI, EVA H
Address: 713 SE 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: HARRY M SAMUELS

RA

04/07/2011

Electronic Signature of Signing Officer or Director

Date