

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112137

Entity Name: APPEARANCE COUNTS, INC

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

3151 11TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

1918 SAGINAW COURT
OLDSMAR, FL 34677 US

Current Mailing Address:

3151 11TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

1918 SAGINAW COURT
OLDSMAR, FL 34677 US

FEI Number: 42-1743250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, MARK E
3151 11TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

COUNTS, MARK E
1918 SAGINAW COURT
OLDSMAR, FL 34677 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: MARK E COUNTS

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUNTS, MARK E
Address: 1918 SAGINAW COURT
City-St-Zip: OLDSMAR, FL 34677 US

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: MARK E COUNTS

PRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date