

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015103

FILED
Feb 09, 2012
Secretary of State

Entity Name: REFINISH MASTERS, INC.

Current Principal Place of Business:

3846 MING TREE DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4218 SAWGRASS BLVD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

3846 MING TREE DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4218 SAWGRASS BLVD
NEW PORT RICHEY, FL 34653 US

FEI Number: 26-1932441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, WILLIAM JR
3846 MING TREE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

LEON, WILLIAM JR
4218 SAWGRASS BLVD
NEW PORT RICHEY, FL 34653 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, WILLIAM JR
Address: 4218 SAWGRASS BLVD
City-St-Zip: NEWPORT RICHEY, FL 34653 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: WILLIAM LEON

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date