

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061599

Entity Name: SPRAYFOAM USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5316 3RD AVENUE WEST
BRADENTON, FL 34221

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 46436
ST. PETERSBURG BCH, FL 33741

New Mailing Address:

FEI Number: 26-2894750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JOSHUA
5316 3RD AVENUE WEST
BRADENTON, FL 34221 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: RICE, JOSHUA
Address: 5316 3RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34221

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: JOSHUA L. RICE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date