

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061599

Entity Name: SPRAYFOAM USA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5316 3RD AVENUE WEST
BRADENTON, FL 34221

New Principal Place of Business:

6675 102ND AVE. NORTH
SUITE B
PINELLAS PARK, FL 33782

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 ()

Name and Address of Current Registered Agent:

RICE, JOSHUA
5316 3RD AVENUE WEST
BRADENTON, FL 34221 US

Name and Address of New Registered Agent:

RICE, JOSHUA
12111 MURRAY AVE
LARGO, FL 33778 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, JOSHUA
Address: 12111 MURRAY AVE
City-St-Zip: LARGO, FL 33778

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 RICE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date