

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031744

FILED
Mar 14, 2012
Secretary of State

Entity Name: AMERICAN COMPOSITE FILTERS INC.

Current Principal Place of Business:

3316 STAGECOACH TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

3316 STAGECOACH TRAIL
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 26-4708501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONNE L. BERNING
3316 STAGECOACH TR
WIMAUMA, FL 33598 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: JONNE L BERNING

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERNING, JONNE L
Address: 3316 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: VSD
Name: BERNING, CHRISTINA A
Address: 3316 STAGECOACH TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: JONNE L. BERNING

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date