

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041534

Entity Name: C MAURATH INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2000 BIG CRANE LOOP
PORT ORANGE, FL 32128

New Principal Place of Business:

453 S ATLANTIC AVE
ORMOND BEACH, FL 32176

Current Mailing Address:

2000 BIG CRANE LOOP
PORT ORANGE, FL 32128

New Mailing Address:

453 S ATLANTIC AVE
ORMOND BEACH, FL 32176

FEI Number: 26-4743624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURATH, CLEMENT J
2000 BIG CRANE LOOP
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MAURATH, CLEMENT J
453 S ATLANTIC AVE
ORMOND BEACH, FL 32176 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAURATH, CLEMENT J
Address: 453 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: MAURATH, CLEMENT
Address: 453 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: CLEMENT J MAURATH

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date