

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041534

Entity Name: C MAURATH INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

453 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

453 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

27992 W ROUTE 120
76
LAKEMOOR, IL 60051

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

Title: VP
Name: MAURATH, JOHN
Address: 27992 W ROUTE 120 UNIT 76
City-St-Zip: LAKEMOOR, IL 60051

Title: VP
Name: MAURATH, DAVID
Address: 27992 W ROUTE 120 UNIT 76
City-St-Zip: LAKEMOOR, IL 60051

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date