

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042720

Entity Name: E&K BUMPER FILLERS, INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

6965 SOUTHEAST CRICKET COURT
STUART, FL 34997 US

New Principal Place of Business:

12201 NW 35TH STREET
503/523
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6965 SOUTHEAST CRICKET COURT
STUART, FL 34997 US

New Mailing Address:

12721 NW 83RD COURT
PARKLAND, FL 33076

FEI Number: 27-0184164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN-JACOBSTEIN, ELLEN G
6965 SOUTHEAST CRICKET COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

ALTMAN-JACOBSTEIN, ELLEN G
12721 NW 83RD COURT
PARKLAND, FL 33076 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: ELLEN ALTMAN-JACOBSTEIN

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTMAN-JACOBSTEIN, ELLEN G
Address: 12721 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076 US

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: ELLEN ALTMAN-JACOBSTEIN

P

11/20/2012

Electronic Signature of Signing Officer or Director

Date