

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049577

FILED
Apr 26, 2012
Secretary of State

Entity Name: CFL INDUSTRIES INC

Current Principal Place of Business:

331 TOLEDO STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

331 TOLEDO STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 22-2914373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: PD
Name: LOCICERO, FRANK J PRES.
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD
Name: SANBORN, ALEXANDRA C
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD
Name: LUONGO, JOSEPH P
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD
Name: D'AVERSO, FRANK J
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: DVP
Name: LOCICERO, CARMELA D
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: DVP
Name: SANBORN, SUSANNAH
Address: 331 TOLEDO STREET
City-St-Zip: SEBASTIAN, FL 32958

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: FRANK J. LOCICERO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date