

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021202

Entity Name: FUTURA HOME PRODUCTS, INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2106 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2106 NW 22ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2077476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTINGER, MARLINE
11771 W. ATLANTIC BLVD
4-33
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

POTTINGER, MARLINE
1876 N. UNIVERSITY DRIVE
201A
PLANTATION, FL 33322 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: MARLINE POTTINGER

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOENCH, HANS
Address: 2106 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: MOENCH, HANS
Address: 2106 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: HANS MOENCH

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date