

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037776

FILED
May 01, 2012
Secretary of State

Entity Name: CELTIC TUB REFINISHERS, INC.

Current Principal Place of Business:

3529 NW 10 AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

6101 NW 31 TERRACE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6101 NW 31 TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2661107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROCHE, CHARLES R
6101 NW 31 TERRACE
FORT LAUDERDALE, FL 33309 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: JOHNSON, DAVID P
Address: 612 SW 13 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: ROCHE, CHARLES R
Address: 6101 NW 31 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: CHARLES R. ROCHE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date