

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047466

FILED
Jan 18, 2012
Secretary of State

Entity Name: HARDER & STEENBECK AIRBRUSH, INC.

Current Principal Place of Business:

27088 RICHBARN RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

27088 RICHBARN RD
BROOKSVILLE, FL 34601

New Mailing Address:

P.O. BOX 10426
BROOKSVILLE, FL 34603

FEI Number: 27-2857881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHIESSEN, ANKE M
27088 RICHBARN RD.
BROOKSVILLE, FL 34601 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: PS
Name: MATTHIESSEN, ANKE M
Address: 27088 RICHBARN RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPT
Name: LITTLEFIELD, MICHAEL J
Address: 27088 RICHBARN RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: ANKE MATTHIESSEN

PS

01/18/2012

Electronic Signature of Signing Officer or Director

Date