2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084611

Entity Name: ANODIZE, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 SW 4TH AVE 5817 NW 44TH AVENUE FT LAUDERDALE, FL 33315 CCALA, FL 34482

Current Mailing Address: New Mailing Address:

3000 SW 4TH AVE 5817 NW 44TH AVENUE FT LAUDERDALE, FL 33315 CCALA, FL 34482

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, KAREN
5417 NW 44TH AVE
0CALA, FL 34482 US
RODGERS, KAREN
5817 NW 44TH AVENUE
0CALA, FL 34482 US
0CALA, FL 34482 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: KAREN RODGERS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STOPANIO, ROBERT Address: 5817 NW 44TH AVENUE City-St-Zip: OCALA, FL 34482

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: TERESA STOPANIO D 04/29/2011