

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077528

FILED
Mar 05, 2012
Secretary of State

Entity Name: ASI - ARTCRAFT SURFACES INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FLORIDA, 34102 US

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FLORIDA, 34102 US

New Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

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

Name and Address of Current Registered Agent:

GOODWIN, JACK
3573 ENTERPRISE AVE
SUITE # 100
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GOODWIN, JACK
1100 FIFTH AVENUE SOUTH
SUITE # 201
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

03/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODWIN, JACK
Address: 1100 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES,, FL 34102 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: JACK GOODWIN

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date