

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083013

FILED
Feb 09, 2012
Secretary of State

Entity Name: INFLATE FLORIDA, INCORPORATED

Current Principal Place of Business:

4616 NW 122ND DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6900 S. FREEWAY
A-10
FORT WORTH, TX 76134 US

Current Mailing Address:

6900 S FREEWAY
STE A-10
FORT WORTH, TX 76134 US

New Mailing Address:

6900 S. FREEWAY
A-10
FORT WORTH, TX 76134 US

FEI Number: 45-3342181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, RICHARD
4616 NW 122ND DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ACEVEDO, RICHARD
200 S BIRCH RD.
605
FORT LAUDERDALE, FL 33316 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: RICHARD ACEVEDO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, RICHARD
Address: 6900 S. FREEWAY STE A-10
City-St-Zip: FORT WORTH, TX 76017

Title: VP
Name: URIBE, NORMAN
Address: 200 S BIRCH RD.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD ACEVEDO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date