

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094914

FILED
Apr 24, 2012
Secretary of State

Entity Name: ENGBO USA, INC.

Current Principal Place of Business:

12550 47TH WAY NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12550 47TH WAY NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1552311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURETON, RICHARD
12550 47TH WAY NORTH
CLEARWATER, FL 33762 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: D
Name: CURETON, JOHN
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: CURETON, STEVE
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: CURETON, KEVIN
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: CURETON, RICHARD
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

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 L CURETON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date