

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000019710

Entity Name: INFINITY INDUSTRIES, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1470 N W LAKESIDE TRAIL  
N/A  
STUART, FL 34994 US

## **New Principal Place of Business:**

845 S.W. WISPER BAY DRIVE  
N/A  
PALM CITY,, FL 34990 US

## **Current Mailing Address:**

1470 NW LAKESIDE TRAIL  
N/A  
STUART, FL 34994 US

## **New Mailing Address:**

845 S.W. WISPER BAY DRIVE  
N/A  
PALM CITY,, FL 34990 US

FEI Number: 65-0395509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VALDES-FAULI CORPORATE SERVICES INC  
777 S FLAGLER DRIVE STE 500B  
WEST PALM BEACH, FL 34958 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: PSTD  
Name: MAURER, JULIA  
Address: 845 S.W. WISPER BAY DRIVE  
City-St-Zip: PALM CITY, FL 34990 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: JULIA MAURER

PSTD

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date