

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019710

FILED
Sep 18, 2012
Secretary of State

Entity Name: INFINITY INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

09/18/2012

Electronic Signature of Signing Officer or Director

Date