

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002975

FILED
Jan 19, 2012
Secretary of State

Entity Name: FLORIDA INDUSTRIAL SCALE CO.

Current Principal Place of Business:

728 INDUSTRY RD.
LONGWOOD, FL 32750

New Principal Place of Business:

728 INDUSTRY RD.
LONGWOOD, FL 32750 UN

Current Mailing Address:

728 INDUSTRY RD.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3233098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, DON P
728 INDUSTRY RD.
LONGWOOD, FL 32750 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: COOK, DON P
Address: 728 INDUSTRY RD.
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: COOK, ALICE-ANN
Address: 728 INDUSTRY RD
City-St-Zip: LONGWOOD, FL 32750

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: ALICE-ANN COOK

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date