

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022629

FILED
Jan 07, 2012
Secretary of State

Entity Name: AMAZING ODOR CONTROL, INC.

Current Principal Place of Business:

2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0482741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ELLIE
2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COHEN, ELEANOR
2015 N.W. 127TH TERRACE
CORAL SPRINGS, FL 33071 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: ELEANOR COHEN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, ELEANOR
Address: 2015 N.W. 127TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELEANOR COHEN

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date