

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056689

FILED
Jan 17, 2011
Secretary of State

Entity Name: ALL-BRITE SPECIALTY SERVICES, INC.

Current Principal Place of Business:

5036 KINGSWOOD DRIVE
LAKELAND, FL 338133026

New Principal Place of Business:

5036 KINGSWOOD DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

5036 KINGSWOOD DRIVE
LAKELAND, FL 338133026

New Mailing Address:

5036 KINGSWOOD DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-3266473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKARZ, JAMES W
5036 KINGSWOOD DR.
LAKELAND, FL 338133026 US

Name and Address of New Registered Agent:

TOKARZ, JAMES W
5036 KINGSWOOD DR.
LAKELAND, FL 33813 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TOKARZ, JAMES W
Address: 5036 KINGWOOD DR
City-St-Zip: LAKELAND, FL 33813 US

Title: VSD
Name: TOKARZ, MARION
Address: 5036 KINGSWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813 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: MARION TOKARZ

VSD

01/17/2011

Electronic Signature of Signing Officer or Director

Date