

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087497

FILED
Mar 10, 2009
Secretary of State

Entity Name: HITECH REFINISHING INC.

Current Principal Place of Business:

13402 N.W. 10TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13402 N.W. 10TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0542103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMSER, WARREN G
13402 N.W. 10TH ST.
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BREMSER, BETTY
Address: 13402 NW 10TH ST.
City-St-Zip: SUNRISE, FL 33323

Title: PTD () Delete
Name: BREMSER, WARREN G
Address: 13402 NW 10TH ST.
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: COLEMAN, MICHAEL
Address: 400 SW 119TH TERRACE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: BREMSER, WARREN G
Address: 13402 NW 10TH ST.
City-St-Zip: SUNRISE, FL 33323

Title: P (X) Change () Addition
Name: COLEMAN, MICHAEL
Address: 400 SW 119TH TERRACE
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN G. BREMSER

CEOD

03/10/2009

Electronic Signature of Signing Officer or Director

Date