

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087497

FILED
Mar 02, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: WARREN G. BREMSER

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date