2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087497

Entity Name: HITECH REFINISHING INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13402 N.W. 10TH STREET 12260 SW 2 STREET SUNRISE, FL 33323 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

 13402 N.W. 10TH STREET
 12260 SW 2 STREET

 SUNRISE, FL 33323
 PLANTATION, FL 33325

FEI Number: 65-0542103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BREMSER, WARREN G
12260 SW 2 STREET
PLANTATION, FL 33325 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: 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 BREMSER, BETTY

 Address:
 12260 SW 2 STREET

 City-St-Zip:
 PLANTATION, FL 33325

Title: CEOD

Name: BREMSER, WARREN G Address: 12260 SW 2 STREET City-St-Zip: PLANTATION, FL 33325

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 CEOD 02/06/2012