

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031229

FILED
Mar 17, 2011
Secretary of State

Entity Name: ACCURATE LAMINATING, INC.

Current Principal Place of Business:

1307 W. GRAY ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1307 W. GRAY ST
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3370270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, MARTIN F
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: DPT
Name: WILSON, DEVIN L
Address: 10516 SHADY PRESERVE D.R
City-St-Zip: RIVERVIEW, FL 33579

Title: DVP
Name: WILSON, SOPHIA
Address: 10516 SHADY PRESERVE DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: DS
Name: SMITH, DALLAS B
Address: 1045 MILLER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SOPHIA WILSON

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date