

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039922

FILED
Apr 26, 2012
Secretary of State

Entity Name: URETHANE SOLUTIONS OF FL INC.

Current Principal Place of Business:

8164 STATE ROAD 33 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 36
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-3378400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMEY, JAMES
4863 LAKE JULIANA RESERVE DRIVE
AUBURNDALE, FL 33823 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: P
Name: RAMEY, JAMES
Address: 4863 LAKE JULIANA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: JAMES RAMEY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date