

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031860

Entity Name: 21ST CENTURY ANODIZING, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

7341 WESTPORT PLACE
UNIT B
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7341 WESTPORT PLACE
UNIT B
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0836248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, TERRY
7341 WESTPORT PLACE UNIT B
WEST PALM BEACH, FL 33413 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: D
Name: MEIER, TERRY
Address: 7341 WESTPORT PL. UNIT B
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: BALL, DOUGLAS
Address: 7341 WESTPORT PL. UNIT B
City-St-Zip: WEST PALM BEACH, FL 33413

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: DOUGLAS M BALL

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date