

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070730

Entity Name: URETHANE SYSTEMS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6537 116TH AVE.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6537 116TH AVE.
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3533404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, J R
3812 COCONUT PALM DR.
SUITE 200
TAMPA, FL 33619 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: PTC
Name: SLAYTON, JEFF
Address: 665 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: GREENE, JASON D
Address: 6537 116TH AVE N
City-St-Zip: LARGO, FL 33773

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: JEFFREY R. SLAYTON

PTCD

03/20/2012

Electronic Signature of Signing Officer or Director

Date