

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061277

FILED
Apr 23, 2011
Secretary of State

Entity Name: FLORIDA STATUARY AND MOLDS, INC.

Current Principal Place of Business:

2858 5TH AVENUE SOUTH
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

13711 75 AVE NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

13711 75TH AVENUE
SEMINOLE, FL 33776 US

FEI Number: 59-3590844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIK, PATRICIA A
13711 75 AVE NORTH
SEMINOLE, FL 33776 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: PST
Name: KARLIK, PATRICIA A
Address: 13711 75 AVE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP
Name: KARLIK, CHRISTOPHER R
Address: 13711 75TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: KARLIK, PAUL J
Address: 880 CALLIE AVE., UNIT 606
City-St-Zip: MORTON GROVE, IL 60053

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: PATRICIA A. KARLIK

PST

04/23/2011

Electronic Signature of Signing Officer or Director

Date