

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73298

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** LITEX FINISHING SYSTEMS, INC.

**Current Principal Place of Business:**

5985 NORTHWEST 31ST AVENUE  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5985 NORTHWEST 31ST AVENUE  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0293137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IANNACCONE, JAMES T.  
800 E BROWARD BLVD 510  
SECOND FLOOR  
FT. LAUD, FL 33301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: O'NEIL EUGENE D.  
Address: 5985 NW 31ST AVE.  
City-St-Zip: FT. LAUDERDALE, FL

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: EUGENE D. O'NEILL

P

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date