

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V12420

FILED
Aug 04, 2010
Secretary of State

Entity Name: SURELITE PRODUCTS CO., INC.

Current Principal Place of Business:

1920 N.W. 18TH ST., STE 13
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4100 POWERLINE RD
SUITE P-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

1920 N.W. 18TH ST., STE 13
POMPANO BEACH, FL 33069 US

FEI Number: 65-0322719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSETSKY, GERALD
4100 POWERLINE RD
SUITE P-5
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

WARSETSKY, GERALD
1920 NW 18TH ST
SUITE 13
POMPANO BEACH, FL 33069 US

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: GERALD WARSETSKY

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARSETSKY, GERRY
Address: 1920 N.W. 18TH ST., STE 13
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: WARSETSKY, BARBARA
Address: 1920 N.W. 18TH ST., STE 13
City-St-Zip: POMPANO BEACH, FL 33069 US

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: GERALD WARSETSKY

D

08/04/2010

Electronic Signature of Signing Officer or Director

Date