

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V58343

FILED
Oct 15, 2012
Secretary of State

Entity Name: FLORIDA FILTRATION & SPRAY BOOTH SERVICES, INC.

Current Principal Place of Business:

402 NORTH 'G' STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

402 NORTH 'G' STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0352426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CRAIG S ESQ
402 NORTH G STREET
LAKE WORTH, FL 33460 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: PD
Name: HOWELL, CRAIG S ESQ
Address: 8395 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: JOHNSTON, IRVIN
Address: 7601 MACKENZIE COURT APT 114
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: SHARKEY, EDWARD J
Address: 14508 RANSOM AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: CRAIG S HOWELL

PD

10/15/2012

Electronic Signature of Signing Officer or Director

Date